CWK
08/07/08
Item No. 36I

AN ORDINANCE 2008-08-07-0668

APPOINTING RALPH J. LAMPMAN, THOMAS LOZZI, CHRIS MICHAEL LINDHORST, ANA MARGARITA GUZMAN, AND ROBERTO MALDONADO TO THE BOARD OF DIRECTORS FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 28, CITY OF SAN ANTONIO, TEXAS (VERANO) FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE DECEMBER 05, 2009, AND WAIVING THE TIF MANUAL AT-LARGE APPOINTMENT PROCESS FOR THESE APPOINTMENTS.

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BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. Ralph J. Lampman, Thomas Lozzi, Chris Michael Lindhorst, Ana Margarita Guzman, and Roberto Maldonado are appointed to the Board of Directors for Tax Increment Reinvestment Zone Number 28, City of San Antonio, Texas (Verano) for the remainder of unexpired terms of office to expire December 05, 2009.

SECTION 2. The TIF Manual at-large appointment process is waived for these appointments.

SECTION 3. This Ordinance is effective immediately upon the receipt of eight (8) affirmative votes.

PASSED AND APPROVED *this 7th day of August 2008.*

M A Y O R
PHIL HARDBERGER

ATTEST: _____
City Clerk

APPROVED AS TO FORM: _____
for City Attorney

Agenda Item:	**36I (in consent vote: 8, 11, 12, 14, 15, 16, 17A, 17B, 18, 20, 21, 23, 24, 26, 28, 29, 31, 32, 34A, 34B, 34C, 34D, 34E, 34F, 34G, 34H, 34I, 34J, 34K, 35, 36A, 36B, 36C, 36D, 36E, 36F, 36G, 36H, 36I, 36J)**
Date:	08/07/2008
Time:	03:08:26 PM
Vote Type:	Motion to Approve
Description:	An Ordinance appointing Ralph J. Lampman, Thomas Lozzi, Chris Michael Lindhorst, Ana Margarita Guzman, and Roberto Maldonado to the Board of Directors for Tax Increment Reinvestment Zone Number 28, City of San Antonio, Texas (Verano) for the remainder of unexpired terms of office to expire December 05, 2009, and waiving the TIF Manual at-large appointment process for these appointments.
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Phil Hardberger	Mayor		x				
Mary Alice P. Cisneros	District 1		x				
Sheila D. McNeil	District 2		x				
Jennifer V. Ramos	District 3		x				x
Philip A. Cortez	District 4		x			x	
Lourdes Galvan	District 5		x				
Delicia Herrera	District 6		x				
Justin Rodriguez	District 7		x				
Diane G. Cibrian	District 8		x				
Louis E. Rowe	District 9		x				
John G. Clamp	District 10		x				

CITY OF SAN ANTONIO
Request for Council Action

Agenda Item # 36
Council Meeting Date: 8/7/2008
RFCA Tracking No: R-3652

DEPARTMENT: Housing and Neighborhood Services **DEPARTMENT HEAD:** David D Garza

COUNCIL DISTRICT(S) IMPACTED:
Council District 1, Council District 2, Council District 3, Council District 4, Council District 7

SUBJECT:
Tax Increment Reinvestment Zone Board Appointments

SUMMARY:

The following board appointments are hereby submitted for the City Council Meeting of August 7, 2008:

A). Reappointing Ryan G. Wilson, Eva Garza, James A. Mattox and Virginia B. Rogers to the Tax Increment Reinvestment Zone #6 Board of Directors (Mission Del Lago) for the remainder of an unexpired term of office to expire August 18, 2009, and waiving the TIF Manual at-large appointment process for this appointment.

B). Reappointing Ruben M. Pena, Russell S. Hays, Alfred A. Elsner, and Lance F. Elliot to the Tax Increment Reinvestment Zone #7 Board of Directors (Brookside) for the remainder of an unexpired term of office to expire December 8, 2009, and waiving the TIF Manual at-large appointment process for this appointment.

C). Reappointing Mona M. Lowe to the Tax Increment Reinvestment Zone #9 Board of Directors (Houston Street) for the remainder of an unexpired term of office to expire December 8, 2009, and waiving the TIF Manual at-large appointment process for this appointment.

D). Reappointing Laura I. Hausman, Nick R. Dominguez, John Clay Schlinke, and Judith Ann Gray and appointing Gregory A. Young to the Tax Increment Reinvestment Zone #12 Board of Directors (Plaza Fortuna) for the remainder of an unexpired term of office to expire December 12, 2009, and waiving the TIF Manual at-large appointment process for this appointment.

E). Reappointing Laura I. Hausman, Nick R. Dominguez, Lori Deane Wiltz, and Judith Ann Gray and appointing Gregory A. Young to the Tax Increment Reinvestment Zone #14 Board of Directors (Sky Harbor) for the remainder of an unexpired term of office to expire June 12, 2010, and waiving the TIF Manual at-large appointment process for this appointment.

F). Reappointing Raoul Edward Berlanga and Becky Thomas and appointing Margaret M. Hartman and Sherry L. Mosier to the Tax Increment Reinvestment Zone #15 Board of Directors (North East Crossing) for the remainder of an unexpired term of office to expire June 12, 2010, and waiving the TIF Manual at-large appointment process for this appointment.

G). Reappointing Edward R. Campos, Lester Wade Scott, Danny McKnight, and Donald H. Griffin and appointing Roger Nelson Gray to the Tax Increment Reinvestment Zone #24 Board of Directors (Palo Alto Trails) for the remainder of an unexpired term of office to expires May 17, 2010, and waiving the TIF Manual at-large appointment process for this appointment.

H). Reappointing Terry M. Hausman, Ramiro S. Martinez, Romelia Escamilla, Lazar A. Hausman and appointing Teal L. Hausman to the Tax Increment Reinvestment Zone #25 Board of Directors (Hunters Pond) for the remainder of an unexpired term of office to expires May 31, 2010, and waiving the TIF Manual at-large appointment process for this appointment.

I). Appointing Ralph J. Lampman, Thomas Lozzi, Chris Michael Lindhorst, Ana Margarita Guzman, and Roberto Maldonado to the Tax Increment Reinvestment Zone #28 Board of Directors (Verano) for the remainder of an unexpired term of office to expires December 05, 2009, and waiving the TIF Manual at-large appointment process for this appointment.

J). Reappointing Edward R. Campos, Lester Wade Scott, Danny McKnight, and Donald H. Griffin and appointing Roger Nelson Gray to the Tax Increment Reinvestment Zone #29 Board of Directors (Rosillo Ranch) for the remainder of an unexpired term of office to expires December 12, 2009, and waiving the TIF Manual at-large appointment process for this appointment.

BACKGROUND INFORMATION:
Applications for these Boards were submitted to the Housing and Neighborhood Services Department in response to an advertisement for vacancies. The first deadline to submit applications was May 23, 2008. Due to lack of responses, the vacancies were advertised a second time through June 13, 2008. The applications were reviewed in coordination with the Office of the City Clerk to ensure that the applicants met the necessary qualifications for each of these boards. These appointments are essential to the boards being able to conduct business that affects the respective Tax Increment Reinvestment Zones.

ISSUE:
The City Council must approve the recommendations of the Housing and Neighborhood Services Department in order for the appointments to be effective.

ALTERNATIVES:
The Housing and Neighborhood Services Department will continue to advertise vacancies and accept applications.

FISCAL IMPACT:
There is no fiscal impact.

RECOMMENDATION:
The Housing and Neighborhood Services Department recommends approval of members to the various Boards listed.

ATTACHMENT(S):

File Description	File Name
Voting Results	
Voting Results	
Voting Results	
Voting Results	
Voting Results	
Voting Results	
Voting Results	
Voting Results	
Voting Results	
Voting Results	
Ordinance/Supplemental Documents	200808070660.pdf
Ordinance/Supplemental Documents	200808070661.pdf
Ordinance/Supplemental Documents	200808070662.pdf
Ordinance/Supplemental Documents	200808070663.pdf
Ordinance/Supplemental Documents	200808070664.pdf
Ordinance/Supplemental Documents	200808070665.pdf
Ordinance/Supplemental Documents	200808070666.pdf
Ordinance/Supplemental Documents	200808070667.pdf
Ordinance/Supplemental Documents	200808070668.pdf
Ordinance/Supplemental Documents	200808070669.pdf

DEPARTMENT HEAD AUTHORIZATIONS:
Dionne L. Roberts Assistant Director Housing and Neighborhood Services

APPROVED FOR COUNCIL CONSIDERATION:
T.C. Broadnax Assistant City Manager