

**Urban Affairs Council Committee  
Minutes**

**Wednesday, August 17, 2005  
9:30 a.m.**

**Municipal Plaza "B" Room**

**Members Present:** Councilmember Patti Radle, Chair, District 5  
Councilmember Sheila McNeil, District 2  
Councilmember Delicia Herrera, District 6

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**Absent:** Councilmember Roger O. Flores, District 1

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**Staff Present:** Jelynn Burley, Assistant City Manager; Melissa Vossmer,  
Assistant City Manager; Frances Gonzalez, Assistant City  
Manager; Trey Jacobson, Assistant to the Mayor

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**Others in attendance:** Yonnie Blanchette, City Manager's Office; Brandon Smith, City  
Clerk's Office; Walter Ague, City Manager's Office; Tomas  
Marks, District 9 Staff; Jed Maebius, Mayor's Office

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**A. Regular Business**

Chairman Radle called the meeting to order.

Chairman Radle requested a review of the duties and authority of the Urban Affairs Council Committee. In response, Ms. Frances Gonzalez informed the committee that they would be addressing Housing issues relating to planning, Smart Growth, UDC and land development in addition to issues related to Community Initiatives, Human Resources and the Health Department.

**B. Resolution to Support Consolidation of SAHA and Bexar County Housing Authority.**

Presented by Henry Alvarez, President & CEO, San Antonio Housing Authority;  
Jelynn Le Blanc Burley, Assistant City Manager

Mr. Henry Alvarez presented background on the proposed consolidation integration of the San Antonio Housing Authority (SAHA) and Housing Authority of Bexar County (HABC). He detailed the structure of the SAHA organization, programs, supportive services, benefits packages, profit and loss data and communities. Mr. Alvarez also presented comparisons of SAHA and HABC programs and payroll and programs performance.

Citizens to be heard were Robert Beltron and Ralph Velasquez addressing issues with regard to the proposed task force, and SAHA's focus on public housing.

Chairman Radle requested clarification of the process with regard to the resolution of support and a proposed task force. Ms. Jelynn Burley stated that staff would like to contact county entities regarding the composition of the task force. She added that recommendations for the

task force would be prepared for the presentation of the resolution of support for Council consideration. Ms. Burley recommended that the composition of the task force should include: chairpersons of SAHA and HABC, past chairperson of the City/County Commission on Service Integration, representative from the Urban Affairs Council Committee, representative from the County Commissioners. She noted that support from the executive, legal and financial staff from both agencies in addition to any to City staff the committee deemed necessary was advised.

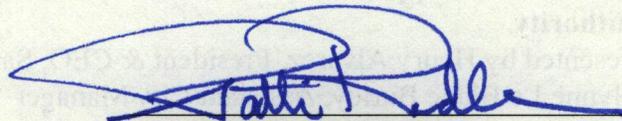
**C. A Briefing of the Land Use Assumptions Plan and the Water Supply Capital Improvements Plan and Water Supply Maximum Impact**  
Sam Mills, San Antonio Water System

Mr. Sam Mills presented information on the Land Use Assumption Plan, the Water Supply Capital Improvements Plan and Water Maximum Impact Fees. He stated that the water supply impact fee is one of five impact fees to be updated and intended to fund all or part of the costs for capital improvements necessary to provide service for new development. Mr. Mills informed the committee that impact fee must be updated every five years and that the City must establish a Capital Improvements Advisory Committee to develop recommendations on the implementation, revision and updating of the Land Use Assumption Plan, Capital Improvements Plan and Impact Fee calculation. He stated that the public hearing to consider the adoption by City Council of the updated 2005-2015 LAUP, Water Supply Impact Fee CIP, Maximum Water Supply Impact Fee and Water Supply Impact Fee was set for September 15, 2005.

Citizens to be heard were Robert Jodon, Sandra Williams and Betsy Spencer addressing the issue of fee waivers.

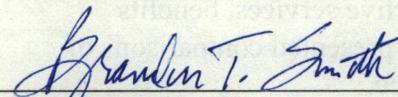
**There being no further discussion, the meeting was adjourned at 10:24 a.m.**

Copies of these presentations are made part of the file and are available upon request.



**Patti Radle, Chairman**

**Respectfully Submitted,**



**Brandon T. Smith**  
**Administrative Assistant II**  
**Office of the City Clerk**