

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, May 27, 2009 – 1:00 p.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

*Due to construction on Nacogdoches & 410, please give yourself extra time to drive to the meeting.*

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be Heard.
5. Executive Director's Report.
  - A. Introduction of new Bexar Mental Retardation Authority Director Anthony Jalomo.
  - B. Anniversaries.
    - 1) Julie Sakelakos – 5 Years (May 24)
  - C. Upcoming Events:
    - 1) State Notary Training Seminar – Thursday, May 28, 2009.
    - 2) National Association of Regional Councils Conference – May 31-June 3, 2009.
    - 3) Aging in Place Initiative – Thursday, June 11, 2009.
    - 4) AACOG Economic Development Professionals Meeting – Friday, June 19, 2009.
    - 5) Newly Elected Officials Workshop – Tuesday, June 30, 2009.
  - D. Hondo 2009 Airport of the Year Award.
6. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. The items listed on consent agenda (other than A, J, K, L, M) have been reviewed by the Management/Audit Committee and they recommend approval. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

- A. Consider and act upon approval of the April 29, 2009 Minutes.
- B. Consider and act approving the recommended changes to the following policies:
  - 1) Personnel
  - 2) Procurement
- C. Consider and act upon approving the following personnel recommendations:
  - 1) Bexar Aging Department
    - a. Grant Specialist
  - 2) Bexar Mental Retardation Authority
    - a. Mental Retardation Services Coordinator
  - 3) Criminal Justice Department
    - a. Temporary Administrative Assistant
  - 4) Housing Department
    - a. Housing Intake Assistant
  - 5) Natural Resources
    - a. Clean Cities Specialist
    - b. Natural Resources Outreach Specialist
- D. Consider and act upon approving the following April 30, 2009 status reports from accounting:
  - 1) Grants.
  - 2) Recoveries.
  - 3) Balance Sheet.
  - 4) Income Statement.
  - 5) Board Expenditures.
- E. Consider and act upon approving the Third AACOG 2009 Budget Amendment.
- F. Status report on the Al J. Notzon III Scholarship fund.
- G. Consider and act upon approving the new and revised vendor's agreements as recommended by the Alamo Senior Advisory Committee.
- H. Consider and act upon the following from the 9-1-1 Program:

- 1) Ratify the submission of the AACOG 9-1-1 FY 2010-2011 Strategic Plan; Stage 2, Sections A & C – Detailed Planning and Equipment Budget.
- 2) Authorize the Executive Director to submit three budget amendment requests to the Communication on State Emergency Communications (CSEC).
  - a) Transfer remaining Administrative FY 2007 funds in the amount of \$61,824.82 to FY 2007 Operations funds.
  - b) Request a budget increase in the amount of \$57,560.22 to FY 2007 Operational funds.
  - c) Request an increase to the FY 2009 Budget in the amount of \$289,000.00 to accelerate equipment purchases for Public Safety Answering Points (PSAP) in Bandera, Atascosa, and Gillespie Counties.
- 3) Authorize the Executive Director to increase the Public Safety Answering Point (PSAP) from (2) two to three (3) positions in Atascosa and Gillespie Counties.
- 4) Authorize the Executive Director to submit Strategic Plan; Stage 2, Section B – Network Operations Budgets for FY 2010-2011 in the amount of \$2,145,587.00.
- 5) Authorize the Executive Director to enter into a 9-1-1 Automatic Location Identification (ALI) Maintenance and Public Safety Answering Point (PSAP) Interlocal Agreements for FY 2010-2011 with Atascosa, Bandera, Frio Gillespie, Karnes, Kendall, and Wilson Counties.
- I. Consider and act upon authorizing the Executive Director to submit a grant application for diesel Emission Reduction Act (DERA) funds from the U.S. Environmental Protection Agency (EPA) and Blue Skyways Collaborative in an amount not to exceed \$569,440.00 with requirement of a 20% match.
- J. Consider and act upon entering into an Interlocal Agreement with the Capital Area Metropolitan Planning Organization (CAMPO) using the services of Peer Group Consulting, Inc. to promote the “Big Push” campaign in the amount of \$5,000.00.
- K. Consider and act upon approving the following personnel recommendation:
  - 1) Bexar Mental Retardation Authority
    - a) Mental Retardation Services Manager – General Revenue (GR)
    - b) Database and Utilization Manager

- L. Consider and act upon approval of the AACOG Audit for the year ending December 31, 2008.
  - M. Consider and act upon amendments to the FY 2008-2011 Transportation Improvement Program Texas Review and Comment System (TRACS) as recommended by the Metropolitan Planning Organization.
7. Consider and act upon the following Committee Reports:
- A. Area Judges.
    - 1) Consider and act upon approving the Workforce Solutions Alamo (WSA) Strategic Plan Modification and Operations Budget for Fiscal Years 2009-2010.
    - 2) Status report on Rural Planning Organization Legislation.
  - B. 9-1-1 Area Judges (also considered by the Management/Audit Committee)
    - 1) Ratify the submission of the AACOG 9-1-1 FY 2010-2011 Strategic Plan; Stage 2, Sections A & C – Detailed Planning and Equipment Budget.
    - 2) Authorize the Executive Director to submit three (3) budget amendment requests to the Communication on State Emergency Communications (CSEC).
      - a) Transfer remaining Administrative FY2007 funds in the amount of \$61,824.82 to FY2007 Operations fund.
      - b) Request a budget increase the amount of \$57,560.22 to FY2007 Operations funds.
      - c) Request an increase to the FY2009 Budget in the amount of \$289,000.00 to accelerate equipment purchase for Public Safety Answering Points (PSAP) in Bandera, Atascosa, and Gillespie Counties.
    - 3) Authorize the Executive Director to request approval from CSEC to increase the Public Safety Answering Point (PSAP) from two (2) to three (3) positions in Atascosa and Gillespie Counties.
    - 4) Authorize the Executive Director to submit Strategic Plan; Stage 2, Section B – Network Operations Budgets for FY 2010-2011 in the amount of \$2,145,587.00.
    - 5) Authorize the Executive Director to enter into 9-1-1 Automatic Location Identification (ALI) Maintenance and PSAP Interlocal Agreements for FY2010-2011 with Atascosa, Bandera, Frio, Gillespie, Karnes, Kendall, and Wilson Counties.
  - C. Alamo Area Development Corporation.

- 1) Consider and act upon approving the AADC Audit for the year ending December 31, 2008.
- 2) Consider and act upon approving the first budget amendment.
- 3) Consider and act upon authorizing the Executive Director to accept American Recovery and Reinvestment Act (ARRA) funds for the WIA Adult, WIA Dislocated Workers, and Youth Programs in the amounts of \$449,740.00, \$454,766.00, and \$284,180.00 respectively.
- 4) Consider and act upon authorizing the Executive Director to respond to the Request for Proposal for the Volunteer Income Tax Assistance (VITA) Grant from the U.S. Treasury Department in an amount not to exceed \$100,000.00.

D. Community Affairs Committee.

- 1) Consider and act upon nominations for 2009 AACOG Regional Awards for following categories:
    - a) Regional Citizen of the Year
    - b) Corporate Citizen of the Year
    - c) Community Project of the Year
    - d) Governmental Regional Project of the Year
  - 2) Special Recognitions
    - a) Outgoing Advisory Committee Chairs
    - b) Outgoing Board Chair and Members
8. Discussion and appropriate action regarding the recommendation of integrating the San Antonio Bexar County Metropolitan Planning Organization with the Alamo Area Council of Governments.
9. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Economic Development Environmental Review Committee:
- A. Jarret Fire and Rescue. "Construction of New Fire Department Building." Funding: United States Department of Agriculture Community Facilities Grant Program: \$1,445,901.00.
10. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:
- A. Corazon Ministries, "Corazon y Anima (Heart and Soul)." Funding: Substance Abuse and Mental Health Services Administration (SAMHSA): \$350,000.00.

- B. Family Service Association of San Antonio, Inc, "Una Vida Mejor (A Better Life)." Funding: Substance Abuse and Mental Health Services Administration (SAMHSA): \$400,000.00.
  - C. Roy Maas' Youth Alternatives, Inc, "Basic Center for Runaway and Homeless Youth." Funding: Department of Health and Human Services, Family and Youth Service Bureau: \$200,000.00.
  - D. Avance - San Antonio, "Head Start / Early Head Start." Funding: Department of Health and Human Services, ACF: \$190,411.00.
11. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Criminal Justice Advisory Committee:
- A. Bexar County Commissioners Court – "Bexar County Re-Entry Court and One-Stop Shop". Funding: Bureau of Justice Assistance: \$732,629.00.
  - B. Bexar County Juvenile Board – "Bexar County Project Sentry". Funding: Bureau of Justice Assistance: \$255,176.00.
  - C. Bexar County, Texas – "Gang Related Intervention and Prosecution (GRIP) Project". Funding: Bureau of Justice Assistance: \$292,072.00.
  - D. Bexar County, Texas – "Community Advocate Program". Funding: Bureau of Justice Assistance: \$247,099.00.
  - E. Bexar County, Texas – "Bexar County Firearms Backlog Reduction Program". Funding: Bureau of Justice Assistance: \$220,985.00.
  - F. Boerne, City of – "Narcotics Investigator". Funding: Bureau of Justice Assistance: \$174,738.00.
  - G. Comal County, Texas – "Comal County Challenge Court (Felony Drug Court)". Funding: Bureau of Justice Assistance: \$66,225.00.
  - H. San Antonio, City of – "Tactical Intelligence Center". Funding: Bureau of Justice Assistance: \$999,630.00.
  - I. Seguin, City of – "Seguin Narcotics Personnel and Equipment". Funding: Bureau of Justice Assistance: \$306,992.00.
  - J. Texas RioGrande Legal Aid, Inc. – "Stop Employment Discrimination (SED) Project". Funding: Bureau of Justice Assistance: \$99,243.00.
  - K. Bexar County, Texas – "COPS Hiring Recovery Program". Funding: Office of Community Oriented Policing Services (COPS): \$6,363,835.00.
  - L. Bulverde Police Department – "COPS Hiring Recovery Program". Funding: Office of Community Oriented Policing Services (COPS): \$156,147.00.
  - M. Leon Valley Police Department – "COPS Hiring Grant". Funding: Office of Community Oriented Policing Services (COPS): \$522,447.00.
  - N. Live Oak Police Department – "Crime Prevention". Funding: Office of Community Oriented Policing Services (COPS): \$689,132.00.
  - O. Northside Independent School District – "NISD CHRP Police Force Enhancement". Funding: Office of Community Oriented Policing Services (COPS): \$996,464.00.
  - P. Seguin Police Department – "Seguin Police Department Hiring Project". Funding: Office of Community Oriented Policing Services (COPS): \$518,724.00.

- Q. Southside Independent School District Police Department – “COPS Hiring Recovering Program”. Funding: Office of Community Oriented Policing Services (COPS): \$335,877.00.
  - R. University of the Incarnate Word – “Project Police Excellence through Advancement of Community Efforts”. Funding: Office of Community Oriented Policing Services (COPS): \$1,311,830.00.
  - S. Big Brothers Big Sisters of South Texas, Inc. – “Mentoring Matters Project”. Funding: Office of Juvenile Justice and Delinquency Prevention: \$500,000.00.
  - T. San Antonio, City of – “Recovery Act Transitional Housing for Victims of Domestic Violence, Dating Violence, Stalking or Sexual Assault Program”. Funding: Office on Violence Against Women: \$501,037.00.
  - U. Bexar County Commissioners Court – “Bexar County Adult Drug Court”. Funding: Substance Abuse and Mental Health Services Administration : \$300,000.00.
12. Consider and act upon the following appointments to the Criminal Justice Advisory Committee:
- A. Chief Deputy Steve Barrera representing Bexar County.
  - B. Mr. Chuck Garris representing Atascosa County.
  - C. The Honorable Diana Bautista, alternate to Mr. Chuck Garris, representing Atascosa County.
  - D. The Honorable Larry James representing Kendall County.
  - E. Chief Deputy Matthew King, alternate to The Honorable Larry James, representing Kendall County.
  - F. Deputy Joe Aynesworth to replace alternate Sgt. Donny Whitaker, representing Medina County.
  - G. Ms. Arlene Rhodes representing Bexar County.
  - H. Ms. Alicia Trujillo, alternate to Ms. Arlene Rhodes, representing Bexar County.
13. Consider and act upon election of Irma Canfield as Chair of the Planning Network Advisory Committee (PNAC).
14. Consider and act upon appointing a member to the Management/Audit Committee.
15. Next Meeting Date: Wednesday, June 24, 2009 at 1:00 p.m.
16. Adjournment.

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.