

AGENDA
ALAMO AREA COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
Wednesday, April 25, 2007 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

1. Meeting called to Order.
2. Roll Call.
3. Citizens to be Heard.
4. Executive Director's Report.
5. 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 has been reviewed by the Management 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 March 28, 2007 Minutes.
- B. Consider and act upon acceptance of the following status reports:
 1. Grants
 2. Recoveries
 3. Income Statement
 4. Balance Sheet
 5. Board Expenditures
 6. Texpool Quarterly Report
 7. Cost Allocation Plan
 8. Request from TXDOT to reimburse lease payments in the amount of \$151,951.75.
 9. Criminal Justice Division request for reimbursement of \$152,561.53 carryover program income.
 10. Deobligation of 2004 Homeland Security dollars.
- C. Consider and act upon authorization for the Executive Director to release a reverse auction for the agency's personnel management system.
- D. Consider and act upon approval of membership dues to the International City Management Association in the amount of \$1,120 for one year.
- E. Consider and act upon approval of the following positions:
 1. Project Monitor – HIV Services
 2. Natural Resources/Transportation Specialist
- F. Consider and act upon approval of two new providers in response to the Request for Applications (RFA) to provide community mental retardation supports and services.

- G. Consider and act upon amendment to the Weatherization Assistance Program contracts with the American G.I. Forum and M&M Weatherization Company renewing the contracts for one year to commence May 1, 2007 through April 30, 2008.
- H. Consider and act upon approval of resolutions in support of AACOG's grant applications for funding from the Governor's Office for the Regional Police Training Academy, Sexual Assault Training for Law Enforcement program, and the Regional Youth Criminal Justice Education program.
- I. Consider and act upon authorization for the Alamo and Bexar Area Agencies on Aging to be included in the application by the Texas Association of Area Agencies for a Fall Prevention grant administered by the Texas Department of Aging and Disability Services in the amount of \$200,000 for two years.
- J. Consider and act upon authorization request to extend the FY 2006-2007 contract between the Texas Commission on Environmental Quality and AACOG for air quality planning from August 31, 2007 to August 31, 2008.
- K. Consider and act upon membership renewal with the National Association of Regional Councils in the amount of \$7,500 for one year.
- L. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:
 - 1. Hondo Independent School District, "Leaders in Literacy". Funding: US Department of Education: \$299,998.
 - 2. Northside Independent School District, "2007 NISD Transition to Teacher Program". Funding: US Department of Education: \$1,843,863.
 - 3. Northside Independent School District, "Our country 'tis of thee: Northside Independent School District American History Collaborative". Funding: US Department of Education: \$936,872.
 - 4. Pleasanton Independent School District, "Pleasanton ISD – Integrated Libraries Program". Funding: US Department of Education: \$300,000.
 - 5. Runge Independent School District, "Runge ISD – Enhancing Library Functions Program (ELF)". Funding: US Department of Education: \$300,000.
 - 6. San Antonio Independent School District, "Improving Literacy through School Libraries for Students in PK – 3rd Grade". Funding: US Department of Education: \$286,382.
 - 7. South San Antonio Independent School District, "Classroom Library Connection (CLC)". Funding: US Department of Education: \$300,000.
 - 8. The University of Texas at San Antonio, "Special Education – Accelerated Teacher Education Program (SE-ATEP)". Funding: US Department of Education: \$2,114,253.
 - 9. University of Texas Health Science Center of San Antonio, "Positive Force". Funding: Health Resources and Services Administration: \$400,000.

6. Consider and act upon the following Committee Reports:
 - A. Management Committee
 1. Consider and act upon request from TXDOT to return two trolleys housed in Kerr County.
 2. Consider and act upon authorization to establish a corporate sponsorship program for AACOG's regional tourism program.
 - B. Audit Committee

Consider and act upon approval of the AACOG Audit for the year ending December 31, 2006.
 - C. Airco
 - D. Legislative Committee
 - E. Area Judges
 - F. Alamo Area Housing Finance Corporation
 - G. Alamo Area Development Corporation
7. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:
 - A. City of Dilley. "Infrastructure/Real Estate Improvement Program for Tex-Best Travel Centers, Inc." Type: Texas Capital Fund. Funding: Texas Department of Agriculture: \$750,000.
 - B. United States Air Force, Randolph AFB. "Introduction to Fighter Fundamentals." Type: Draft Environmental Assessment (EA) for Potential Impacts of Base Realignment And Closure (BRAC) Implementation.
 - C. United States Air Force, Randolph AFB. "Installation Development at Randolph AFB to Remove, Upgrade, Replace or Supplement existing facilities." Type: Draft Environmental Impact Assessment for Potential Impacts of Base Realignment And Closure (BRAC) Implementation.
8. Consider and act upon the following as recommended by the Criminal Justice Advisory Committee.

TRACS:

- A. San Antonio Independent School District, "Project START: Striving Together Achieving Rewarding Tomorrows". Funding: US Department of Education: \$403,398

VOCA:

- B. Atascosa Family Crisis Center, Inc., "Atascosa County Domestic Violence & Sexual Assault Project". Funding: Victims of Crime Act Fund (VOCA): \$83,929.
- C. Alamo Children's Advocacy Center d.b.a. ChildSafe, "Victim Assistance Services". Funding: Victims of Crime Act Fund (VOCA): \$121,032.
- D. Comal County Family Violence Shelter, "Victims Aid Project". Funding: Victims of Crime Act Fund (VOCA): \$108,739.

- E. Guadalupe County Children's Advocacy Center, "Children's Advocacy Project". Funding: Victims of Crime Act Fund (VOCA): \$100,000.
- F. Family Service Association of San Antonio, Inc., "Individual and Family Counseling Victims of Crime Project". Funding: Victims of Crime Act Fund (VOCA): \$150,000.
- G. Bexar County (Family Justice Center), "Family Justice Center Coordinated Intake Project". Funding: Victims of Crime Act Fund (VOCA): \$106,988.
- H. Bluebonnet Children's Center, "Bluebonnet Children's Advocacy Center". Funding: Victims of Crime Act Fund (VOCA): \$26,716.
- I. Jewish Family and Children's Service of San Antonio, "Victims of Crime - Counseling". Funding: Victims of Crime Act Fund (VOCA): \$242,279.
- J. Kids' Advocacy Place, "Victim Trauma Reduction". Funding: Victims of Crime Act Fund (VOCA): \$57,482.
- K. Bexar County (District Attorney Office), "Community Advocate Program". Funding: Victims of Crime Act Fund (VOCA): \$100,233.
- L. Hill Country Crisis Council, Inc., "VOCA Victim Assistance Project". Funding: Victims of Crime Act Fund (VOCA): \$108,723.
- M. St. Peter-St. Joseph Children's Home, "St. PJ's Safe Haven Counseling Center". Funding: Victims of Crime Act Fund (VOCA): \$121,359.
- N. Kendall County (Attorney's Office), "Crime Victims Assistance/Advocacy Program". Funding: Victims of Crime Act Fund (VOCA): \$80,594.
- O. San Antonio, City of (Police Dept.), "Project EASE". Funding: Victims of Crime Act Fund (VOCA): \$112,654.
- P. Kerr County (Victims Services Dept.), "Crime Victims' Rights Coordinator". Funding: Victims of Crime Act Fund (VOCA): \$53,018.
- Q. Seton Home, "Project Safe Haven". Funding: Victims of Crime Act Fund (VOCA): \$98,962.
- R. St. Jude's Ranch for children Emergency Shelter, "Child Guidance and Services". Funding: Victims of Crime Act Fund (VOCA): \$99,729.
- S. Alamo Area Rape Crisis Center, "Sexual Violence Crisis Hotline & Comprehensive Counseling Project". Funding: Victims of Crime Act Fund (VOCA): \$350,000.
- T. Southwest Family Life Centers,, "Domestic Violence". Funding: Victims of Crime Act Fund (VOCA): \$36,643.
- U. San Antonio, City of (Police Dept.), "Crisis Assistance Team Administration". Funding: Victims of Crime Act Fund (VOCA): \$105,339.
- V. Catholic Charities, Archdiocese of San Antonio, Inc., "Catholic Charities Crime Victims Counseling Program". Funding: Victims of Crime Act Fund (VOCA): \$100,220.

- W. Southwest Key Programs, "Girls' Empowerment Program". Funding: Victims of Crime Act Fund (VOCA): \$96,000.
 - X. Connections Individual and Family Services, Inc., "VOCA Collaborative Crisis Services for Child Crime Victims". Funding: Victims of Crime Act Fund (VOCA): \$211,910.
 - Y. Family Violence Prevention Services, Inc., "Women's Advocacy Program". Funding: Victims of Crime Act Fund (VOCA): \$110,344.
 - Z. Bexar County (Sheriff's Office), "Victims of Crime Liaison". Funding: Victims of Crime Act Fund (VOCA): \$48,990.
 - AA. Guadalupe Valley Family Violence Shelter, Inc., "Legal Advocacy Project". Funding: Victims of Crime Act Fund (VOCA): \$84,411.
 - BB. Texas RioGrande Legal Aid, "Alamo Area Protective Order Project". Funding: Victims of Crime Act Fund (VOCA): \$109,839.
 - CC. Consider and act upon approval of the Victims of Crime Act (VOCA) Priority Ranking Sheet as recommended by the Criminal Justice Advisory Committee.
- 9. Consider and act upon the following as recommended by the Alamo and Bexar Senior Advisory Committee:
 - A. Designating May as Older Americans Month, Making Choices for a Healthier Future.
 - B. Bexar and Alamo Area Agencies on Aging 2008-2010 Area Plans.
 - 10. Information Items.
 - 11. 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.