

AGENDA
ALAMO AREA COUNCIL OF GOVERNMENTS
AREA COUNCIL/BOARD OF DIRECTORS
Wednesday, July 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. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be Heard.
5. Executive Director's Report.

Presentation by Dr. Bruce Leslie, Chancellor, Alamo Community College District

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) have 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 June 13, 2007 Minutes.
- B. Consider and act upon acceptance of the following status reports:
 1. Grants
 2. Recoveries
 3. Balance Sheet
 4. Income Statement
 5. Board Expenditures
 6. Texpool Quarterly
- C. Consider and act upon approval to decrease the indirect and fringe rate.
- D. Consider and act upon authorizing the Executive Director to contract for the following:
 1. Human Resource Information System
 2. Information Systems Appliance
 3. Position Classification Consultant
- E. Consider and act upon approval of the following positions:
 1. Bexar Area Agency on Aging
 - a. Alamo Service Connection Resource Specialist
 - b. Contract/Care Services Coordinator
 2. Ryan White Program

- a. Administrative Assistant
 - b. Planning Council Coordinator
3. Academy Training Specialist for the Criminal Justice Division, Regional Law Enforcement Training Academy.
- F. Consider and act upon the following as recommended by the Bexar Senior Advisory Committee:
1. Authorization to add Texas Rio Grande Legal Aid as a new vendor for the Health and Human Services Commission Katrina hurricane recovery grant.
 2. Authorize release of Requests for Proposals for an Information and Referral Resource Database and for a Central Data Repository for the Alamo Service Connection.
 3. Authorize the Executive Director to submit an application for the New Freedom Grant in the amount of \$224,225 for 3 years.
- G. Consider and act upon approval of OASIS as a new FY07 vendor as recommended by the Alamo Senior Advisory Committee.
- H. Consider and act upon authorization for the Executive Director to:
1. Consider and act upon approval of contract amendment to the 2006-2007 Texas Commission on Environmental Quality Air Quality Planning with no change in contractual amount.
 2. Release a Request for Quote for technical services not to exceed \$20,000.
 3. Enter into an Interlocal Agreement with the Capital Area Planning Council for joint payment of services not to exceed \$15,000.
- I. Consider and act upon authorizing the Executive Director to execute an air quality-planning contract with the Texas Commission on Environmental Quality for fiscal years 2008-2009 in an amount not to exceed \$1,139,600.
- J. Consider and act upon recommendation to renew the Pollution Occurrence Liability Insurance Coverage for the Weatherization Assistance Program at an annual cost of \$3,654.
- K. Consider and act upon recommendation to approve the purchase of a cargo van for the Weatherization Assistance Program in an amount not to exceed \$21,000.
- L. Consider and act upon approval for the Executive Director to execute the following items for the Rural Public Transportation Program:
1. 5311 TxDOT State Funds Grant Agreement in the amount of \$659,413. Agreement period beginning September 1, 2007 and ending August 30, 2008.
 2. 5311 TxDOT Discretionary Funds Grant Agreement in the amount of \$91,352.
 3. Contract extension with American Medical Response (AMR) contract extension starting July 27, 2007 to July 27, 2008.
- M. Consider and act upon authorization for the Executive Director to approve the request to add a back-up Public Safety Answering Point (PSAP) purchasing the 911 equipment under the Houston-Galveston Council of Governments Cooperative Agreement.

N. Consider and act upon the following from the Health and Human Services Advisory Staff Committee:

1. Antioch Community Transformation Network, "Why Abstinence is Taught (W.A.I.T.) Initiative". Funding: U.S. Department of Health & Human Services: \$467,469.75.
2. Catholic Charities, Archdiocese of San Antonio, Inc., "Healthy Marriage Project". Funding: U.S. Dept. of Health & Human Services: \$70,004.
3. City of San Antonio, Department of Community Initiatives, "Head Start Program". Funding: U.S. Department of Education: \$680,379.
4. Comal Independent School District, "Comal Safe Schools Healthy Students Consortium Keystone Program". Funding: U.S. Department of Education: \$1,500,000.
5. Comfort Independent School District, "Kendall County Adult Education". Funding: Rural Development Telecommunications Program: \$170,275.
6. Economic Opportunities Development Corporation of Atascosa, Karnes, and Wilson Counties, "Head Start Program". Funding: U.S. Dept. of Health & Human Services: \$34,682.
7. Hill Country Daily Bread Ministries, "Boerne CAN! Consortium". Funding: U.S. Dept. of Education: \$200,000.
8. San Antonio Independent School District, "SAISD: Safe Schools/Healthy Students Project". Funding: U.S. Department of Education: \$2,399,224.

7. Consider and act upon the following Committee Reports:

A. Management Committee

Consider and act upon authorizing the Executive Director to negotiate additional office space with R.M. Crowe.

B. Area Judges

C. 9-1-1 Area Judges

D. Planning and Program

1. Consider and act upon approval of the following membership appointments:

- a. Economic Development Environmental Review Committee
- b. Criminal Justice Advisory Committee
- c. Alamo Senior Advisory Committee
- d. Bexar Mental Retardation Authority Planning and Network Advisory Committee

2. Consider and act upon revisions to:

- a. Basic Peace Officer Course/Basic Corrections Officer Course Policy Procedures Manual
- b. Regional Academy Policy Manual
- c. Establishment of a policy to the Section 8 Administrative Plan.

8. Consider and act upon change to AACOG Bylaws regarding dues structure.

9. Consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:

- B. Wilson County. "Flood Damaged County Road Improvements." Funding: Office of Rural Community Affairs, Texas Community Development Program Disaster Relief/Urgent Need Fund: \$350,000.
 - C. City of Stockdale. "Flood Damage to Street Bridges, Eroded drainage ditch, washed-out sewer facilities, street and park damages." Funding: Office of Rural Community Affairs, Texas Community Development Block Grant Program Disaster Relief Fund: \$129,640.
 - C. United States Air Force-Randolph Air Force Base. "Preparation of environmental assessment for a proposal to combine and expand existing Military Operations Areas in airspace southeast of Randolph AFB to support ongoing flying training activities: Funding: United States Air Force.
 - D. Consider and act upon authorizing the Executive Director to enter into an agreement with Images Magazine for the publication of a Region Wide Economic Development Magazine.
10. Consider and act upon the following as recommended by the Regional Emergency Preparedness Advisory Committee:
- B. Boerne ISD. "Emergency Response and Crisis Management Proposal." Funding: U.S. Department of Education: \$118,359.
 - B. Education Service Center Region 20. "Readiness and Emergency Management in Schools Consortium." Funding: U.S. Department of Education: \$839,031.
 - C. Pleasanton ISD. "Pleasanton School Safety Coalition." Funding: U.S. Department of Education: \$100,000.
11. Consider and act upon approval of a resolution thanking Atascosa County Judge Diana Bautista for her outstanding support and promotion of the Weatherization Assistance Program as recommended by the Housing Advisory Committee.
12. Information Items.
13. 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.