

**MINUTES  
BOARD OF DIRECTORS  
MARCH 28, 2007**

**MEMBERS PRESENT**

Mayor Jack Leonhardt, Chairman  
Judge Diana Bautista  
Mayor James Craven  
Mayor Gerald Dubinski  
Commissioner Paul Elizondo  
Commissioner Cesareo Guadarrama  
Mayor Patrick Heath  
Judge Alger Kendall  
Michael Korus  
Mayor Steve Lopez  
Molly Pruitt  
Kim Stoker  
Commissioner Bill Williams  
Judge Mike Wiggins

**ALTERNATES PRESENT**

Jim Adams for Linda Rivas  
Mario Llano for Commissioner Adkisson  
Ralph Morgan for Judge Garcia  
Mario Obledo for Senator Van de Putte  
Wil Trujillo for Commissioner Larson  
Tom Weaver for Louis Rowe

**MEMBERS ABSENT**

Judge James Barden  
Judge Richard Evans  
Councilman Roger Flores  
Councilwoman Delicia Herrera  
Commissioner Jay Millikin  
Judge Marvin Quinney  
Mayor Don Tymrak  
Judge Gaylan Schroeder  
Judge Mark Stroehrer  
Councilman Kevin Wolff

**GUESTS PRESENT**

Frances Hodge - HRSA  
Marcy Meffert  
Bill Montez  
Anthony Edwards

**STAFF PRESENT**

Gloria Arriaga  
Dean Danos  
Joe Ramos  
Rose Jackson  
Blanca Tapia  
Stephen Ramirez

Mayor Jack Leonhardt called the meeting to order at 1:00 p.m.

Roll call was taken and a quorum established.

Next, the Pledge of Allegiance and the Texas Pledge of Allegiance was recited.

There were no citizens to be heard.

Next, Gloria Arriaga gave her Executive Director's report recognizing employment anniversaries and introduced Frances Hodge from Health Resources and Services Administration. Next, Joe Ramos, Government Services Manager gave a program report on the Government Services Department.

The next item was to consider the following items on the 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 7, 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. AADC

The Committee recommends acceptance of the above status reports.

- C. Consider and act upon approval of the following memberships:
  - 1. Free Trade Alliance - \$250
  - 2. Texas Association of Counties - \$500

The Committee recommends approval to renew membership with the above organizations.

- D. Consider and act upon the following positions:
  - 1. HIV Services Planner – Pay Group 14 - \$42,016.00
  - 2. Transportation Specialist – Pay Group 14 - \$39, 436.80
  - 3. Bexar MRA Psychological Associate Pay Group 15 - \$40,476.80

The Committee recommends approval of the above positions.

- E. Consider and act upon changing the Public Information Officer from the Administrative Services Director to the General Counsel.

The Committee recommends approval to change the Public Information Officer from Administrative Services Director to the General Counsel.

- F. Consider and act upon approval to issue new Request for Applications (RFA) for open enrollment providers for expanded General Revenue service array.

The Committee recommends approval to issue a new Request for Applications (RFA) for open enrollment providers for expanded General Revenue service array.

- G. Consider and act upon a new FY07 vendor for the Alamo Area Agency on Aging as approved by the Alamo Senior Advisory Committee.

The Committee recommends approval of Hill Country Crisis Council as a new FY07 vendor for the Alamo Area Agency on Aging.

- H. Consider and act upon approval of expenditures for part of the 2007 Commute Solutions and Air Quality Advertising Campaigns.

The Committee recommends approval of expenditures for part of the 2007 Commute Solutions and Air Quality Advertising Campaigns.

- I. Consider and act upon authorizing the Executive Director to execute the GreenRide contract with AACOG and other regional partners in an amount not to exceed \$98,825 (\$58,825 is AACOG's portion).

The Committee recommends approval to authorize the Executive Director to execute the GreenRide contract with AACOG and other regional partners in an amount not to exceed \$98,825 (\$58,825 is AACOG's portion).

- J. Consider and act upon authorization for the Executive Director to execute a contract with the San Antonio-Bexar County Metropolitan Planning Organization (MPO) in an amount not to exceed \$1,200,000 for transportation and air quality planning projects for FY 2008-2009.

The Committee recommends approval for the Executive Director to execute a contract with the San Antonio-Bexar County Metropolitan Organization (MPO) in an amount not to exceed \$1,200,000 for transportation and air quality planning projects for FY 2008-2009.

- K. Consider and act upon resolution amending authorized representatives to TexPool.

The Committee recommends approval of a resolution amending authorized representatives to TexPool.

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

1. Education Service Center Region XIII, "Foundations of America: Individual Rights (FAIR)". Funding: US Department of Education: \$1,297,409.
2. Family Service Association of San Antonio, Inc., "Salud y Vida". Funding: Substance Abuse and Mental Health Services Administration: \$500,000.
3. Hope Action Care, "Peers Educating Peers (PEP) Project". Funding: US Department of Health and Human Services: \$350,000.
4. Hope Action Care, "Project Living Hope". Funding: US Department of Health and Human Services: \$500,000.
5. Intercultural Development Research Association, "Star Readers Project". Funding: US Department of Education: \$2,500,000.
6. Pleasanton Independent School District, "Pleasanton Independent School District's Ready to Ready (R2R) Initiative". Funding: US Department of Education: \$4,500,000.
7. San Antonio Independent School District, "Creating College Ready Winners through Vertical Teaming in U.S. History in the San Antonio ISD". Funding: US Department of Education: \$330,790.
8. School of Excellence in Education, "Teachers and Principals Awarded for Student Achievement (TAPASA)". Funding: US Department of Education: \$688,783.
9. Texas A&M University, "Bilingual/ESL Online: Working All Together (WAT)". Funding: US Department of Education: \$1,590,681.
10. Texas A&M University, "Texas 2+2". Funding: US Department of Education: \$1,539,647.
11. Texas A&M University, "The San Antonio City South Program for Language Enhancement and Academic Progress (LEAP)". Funding: US Department of Education: \$1,431,619.
12. Texas A&M University, "Training for Improving LEP Student English Language and

Literacy (TISEL)". Funding: US Department of Education: \$1,558,015.

13. Trinity University, "Establishment of a McNair Program at Trinity University in San Antonio, TX". Funding: US Department of Education: \$219,703.
14. University of Texas at San Antonio, "RAICES: Reading Achievement and Instructional Content for English Language Learner Students". Funding: US Department of Education: \$1,499,622.
15. University of Texas at San Antonio, "TEMAS: Teacher Excellence in Math and Science for English Language Learners". Funding: US Department of Education: \$1,499,700.

After consideration, a Motion was made by Mayor Heath, seconded by Mayor Lopez approval of the items on the consent agenda. The Motion carried unanimously.

The next item was to consider and act upon the following Committee Reports:

A. Management Committee

1. Consider and act upon authorization for the Executive Director to execute a memorandum of understanding (MOU) and other documents with the State of Texas to close the 2004 Homeland Security Grant program.

Mayor Craven stated the Committee recommends approval to authorize the Executive Director to proceed with the execution of a memorandum of understanding (MOU) and other documents with the State of Texas to close the 2004 Homeland Security Grant program. The amount of the funds has not been determined. A Motion was made by Mayor Heath, seconded by Commissioner Williams approval of the recommendation and authorization for staff to expend the funds once they have been released by the State of Texas. The Motion carried unanimously.

2. Consider and act upon authorization for the Executive Director to cancel the contract with EDX, Information Systems, Inc. for computer hardware.

Mayor Craven stated the Committee recommends approval for the Executive director to cancel the contract with EDX, Information System, Inc. for computer hardware. After consideration, the Motion carried unanimously.

3. Consider and act upon authorization for the Executive Director to receive remaining 2004 Urban Area Security Initiative funds for Bexar County and to purchase equipment.

Mayor Carven stated the Committee recommends approval for the Executive Director to receive remaining 2004 Urban Area Security funds for Bexar County and to purchase equipment. After consideration, the Motion carried unanimously.

4. Consider and act upon attendance of Board members to the NARC Annual Conference which is scheduled June 23-26, 2007.

Gloria Arriaga stated last month the Committee approved up to four board members to attend the NARC Annual Conference in Orlando, Florida June 23-26, 2007. Currently scheduled to attend are Mayor Leonhardt, Judge Barden, Commissioner Wiliams and Commissioner Guadarrama. After consideration, the Motion carried unanimously.

5. Discussion and appropriate action if any on the Certificate of Incorporation of El Camino Real de los Tejas National Historical Trail Association.

Gloria Arriaga stated a meeting was held with the current Board of Directors and as a result of the meeting they took action to expand the El Camino Real de Los Tejas board by the 25 members and two of the three members tendered their resignation with the third one submit their resignation in a few days. In addition the new Board of Directors will issue a letter releasing any and all liability of the resigning board members for any past, present and future acts of the initial subsequent board of directors.

6. Consider and act upon authorization for the Executive Director to release a Request for Quote (RFQ) for AACOG Strategic Planning process.

Mayor Craven stated the Committee recommends approval for the Executive Director to release a Request for Quote (RFQ) for AACOG Strategic Planning Process. After consideration, the Motion carried unanimously.

#### B. Planning and Program

Commissioner Williams stated the Planning and Program Committee recommends approval of appointments to the Regional Emergency Preparedness Advisory Committee, the Economic Development and Environmental Review Committee, the Bexar Senior Advisory Committee, and the Criminal Justice Advisory Committee. After consideration, the Motion carried unanimously.

The next item was to consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:

1. City of Helotes. "Parrigin Playground Project." Funding: Texas Parks and Wild Department, Small Community Recreation Grant: \$100,000.
2. Floresville 4A Corporation. "Pre-requisite Environmental Impact Assessment for application to Texas Parks and Wildlife Department." Type: EIS for Indoor Recreation (facility) Grants.

Joe Ramos stated the Committee recommended favorable review on item A and consensus to proceed on item B. After consideration, a Motion was made by Commissioner Guadarrama, seconded by Mayor Dubinski approval of the Committee's recommendation. The Motion carried unanimously.

The next item was to consider and act upon the following as recommended by the Criminal Justice Advisory Committee.

- A. Bexar County Commissioners Court, "Bexar County Adult Felony Drug Court". Funding: Bureau of Justice Assistance: \$200,000.
- B. Bexar County Commissioners Court, "Bexar County Adult Misdemeanor Drug Court". Funding: Bureau of Justice Assistance: \$200,000.
- C. Bexar County Commissioners Court, "Bexar County DWI Court". Funding: Bureau of Justice Assistance: \$350,000.
- D. Bexar County Commissioners Court, "Bexar County Family Drug Court". Funding: Bureau of Justice Assistance: \$200,000.
- E. County of Kerr, Texas, "Kid CARES Safe Haven Project". Funding: Office of Violence Against Women: \$399,903.
- F. Hill Country Crisis Council, Inc., "Family CARES Transitional Housing Project". Funding: Office of Violence Against Women: \$349,931.

Marcy Meffert stated the Committee recommends favorable review on items A through F. After consideration, a Motion was made by Commissioner Elizondo, seconded by Mayor Lopez approval of the Committee's recommendation. The Motion carried unanimously.

The next item was to consider and act upon the following as recommended by the Housing Advisory Committee:

- A. Resolution recognizing Anthony Edwards of CPS Energy for his support of AACOG and the Weatherization Assistance Program.
- B. Resolution recognizing April as "Fair Housing Month."

Bill Montez stated the Committee recommends approval of a resolution recognizing Anthony Edwards of CPS Energy for this support of AAOG and the Weatherization Assistance Program and approval of a resolution recognizing April as "Fair Housing Month." After consideration, a Motion was made by Mayor Heath, seconded by Judge Bautista approval of the resolutions. The Motion carried unanimously.

The next item was to consider and act upon authorizing the Executive Director to:

- A. Enter into a contract with Global-Government Education Solutions for a period not to exceed six (6) months for agency computer hardware.
- B. Release a reverse auction for agency computer hardware.

Gloria Arriaga stated staff recommends approval to contract with Global-Government Education Solutions for a period not to exceed six (6) months for agency computer hardware and approval to release a reverse auction for agency computer hardware. After consideration, a Motion was made by Commissioner Williams, seconded by Commissioner Guadarrama approval of the staff's recommendation.

There being no further business to discuss, the meeting was adjourned.