

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, April 28, 2010 – 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. Ice Cream Social – May 7, 2010
 - B. Free Foreclosure Prevention Workshop – May 15, 2010
 - C. AACOG Regional Awards – Deadline May 10, 2010
 - D. Green Patrol Program Receives National Recognition
6. Presentation by Executive Director Eric Cooper, San Antonio Food Bank regarding the Food Bank and related activities in the AACOG Region.
7. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. 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 31, 2010 Minutes.
- B. Consider and act upon the following personnel recommendations:
 - 1) Homeland Security
 - a) 911 Program Manager
911 Program Manager to 911 Program Coordinator
 - b) Creation of Homeland Security Technician

- 2) Public Relations
Public Relations Coordinator

C. Consider and act upon approving the following:

- 1) Grants.
- 2) Recoveries.
- 3) Balance Sheet.
- 4) Income Statement.
- 5) Board Expenditures.
- 6) Texpool Quarterly Report
- 7) Cost Allocation Rates
- 8) AACOG Third 2010 Annual Budget Amendment

D. Consider and act upon authorizing the Executive Director to contract with 12 vendors in response to Request for Proposals (RFP) for the provision of print services and office supplies, which were released on March 8, 2010.

E. Consider and act upon authorizing the Executive Director to contract for temporary employment services through the Texas Procurement and Support Services (TPASS) contracted vendors.

F. Consider and act upon Strategic Planning Retreat.

G. Consider and act upon the following from the Natural Resources Transportation Program:

- 1) Authorize the Executive Director to submit a grant application for Transportation Improvement Program funds from the Texas Department of Transportation (TxDOT) in support of AACOG's Commute Solutions program in an amount not to exceed \$213,600.00 with the requirement of a 20% in-kind match.
- 2) Approve a resolution in support of the FY 2010 Commute Solutions work plan.

H. Consider and act upon the following from Government Services:

- 1) Submit a letter supporting a grant application for the Department of Energy (DOE) Energy Efficient Building Systems Regional Innovation Cluster Initiative (E-RIC) funds to develop and operate a Regional Innovation Partnership program for outreach to economic development organizations and businesses producing energy efficient products and processes.
- 2) Approve a resolution supporting the consortium's submission of the grant application to the Department of Energy (DOE) Energy Efficient Building Systems Regional Innovation Cluster Initiative (E-RIC).

- I. Consider and act upon authorizing the Executive Director to purchase training equipment to enhance the law enforcement training program for the Regional Law Enforcement Academy in the amount not to exceed \$197,225.00.
 - J. Consider and act upon authorizing the Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) for §5311 – Non-Urbanized Area Formula Program – Federal Funds in the amount of \$582,905.00 for Fiscal Year 2011, for the Alamo Regional Transit (ART) transportation program.
 - K. Consider and act upon ratifying the execution of a grant contract with Leonardo Technologies, Inc. (LTI) that provides funding to AACOG from the U.S. Department of Energy (DOE) in the amount of \$22,500.00 to help support the Alamo Area Clean Cities coalition.
8. Consider and act upon the following Committee Reports:

Board Action

A. Management Committee/Audit Committee

- 1) Consider and act upon approving the 2009 Audit report for the year ending December 31, 2009.
- 2) American Recovery and Reinvestment Act (ARRA) Weatherization Update.
- 3) Consider and act upon authorizing the Executive Director to release a Request for Proposals (RFP) for additional Weatherization Assistance Program (WAP Program) Contractors, without restricting the number of Texas Department of Housing & Community Affairs (TDHCA) WAP Program contracts applicants may have.

B. Planning and Program Development Committee

- 1) Consider and Act Upon Approval of Appointments to the Criminal Justice Advisory Committee, and Economic Development and Environmental Review Committee:
 - a) Appointments to the Criminal Justice Advisory Committee:
 - b) Appointments to the Economic Development and Environmental Review Committee:
- 2) Consider and act upon Approval of Bylaws for the Alamo Regional Transportation Steering Committee.

Non – Board Action (Report only)

- C. Area Judges
- D. Alamo Area Development Corporation

9. Reconsider and act on the Board's March 31, 2010 decision regarding authorizing the Executive Director to contract with the following for the Weatherization Assistance Program with the initial contract period starting May 1, 2010 through April 30, 2011. (Recommended for placement on the Agenda by the Management / Audit Committee)
 - A. Glenn's AC Service & Consulting, Inc.

10. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Economic Development Environmental Review Committee:
 - A. City of Poth. "Railway Conversion Trail." Funding: Texas Parks and Wildlife Department: \$200,000.00.
 - B. Lackland Air Force Base. "Environmental Assessment for the Proposed Construction of an Ambulatory Care Center (Wilford Hall Hospital Location)." Funding: United States Department of the Air Force.

11. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:
 - A. San Antonio Independent School District – Fund for the Improvement of Education, Teaching American History Grant: \$999,999.00.
 - B. Northside Independent School District – Fund for the Improvement of Education, Teaching American History Grant: \$1,666,135.00.

12. Consider and act upon the following from the Criminal Justice Advisory Committee:
 - A. General Victim Assistance – Direct Services Programs
 - 1) Guadalupe County Children's Advocacy Center, Inc. "Children's Advocacy Project." Funding: General Victim Assistance – Direct Services Programs: \$98,400.00.
 - 2) Atascosa Family Crisis Center, Inc. "Atascosa Domestic Violence & Sexual Assault Advocacy Program." Funding: General Victim Assistance – Direct Services Program: \$171,951.41.
 - 3) Alamo Children's Advocacy Center dba ChildSafe. "Victim Services for Sexually Abused Children." Funding: General Victim Assistance – Direct Services Program: \$118,693.23.
 - 4) Hill Country Crisis Council, Inc. "Crime Victim Assistance and Restoration Project." Funding: General Victim Assistance – Direct Services Programs: \$363,622.00.
 - 5) Kerr County. "Crime Victims' Rights Coordinator." Funding: General Victim Assistance – Direct Services Programs: \$60,815.00.
 - 6) Comal County Family Violence Shelter, Inc. "Victims Aid Project." Funding: General Victim Assistance – Direct Services Programs: \$133,047.00.

- 7) Bluebonnet Children's Center. "Bluebonnet Children's Advocacy Center." Funding: General Victim Assistance – Direct Services Programs: \$30,355.32.
- 8) Guadalupe Valley Family Violence Shelter, Inc. "Domestic Violence and Sexual Assault Victim Services." Funding: General Victim Assistance – Direct Services Programs: \$40,226.00.
- 9) Kendall County. "Kendall County Crime Victim Assistance/Advocacy Program." Funding: General Victim Assistance – Direct Services Programs: \$142,716.80.
- 10) Guadalupe County Children's Lodge. "Crisis Intervention Coordinator." Funding: General Victim Assistance – Direct Services Programs: \$38,600.00.
- 11) Alamo Area Rape Crisis Center. "Sexual Violence Hotline & Comprehensive Counseling Project." Funding: General Victim Assistance – Direct Services Programs: \$244,574.00.
- 12) Seton Home. "Project Safe Haven." Funding: General Victim Assistance – Direct Services Programs: \$98,386.00.
- 13) St. Peter – St. Joseph Children's Home. "St. PJ's Trauma Recovery Program." Funding: General Victim Assistance – Direct Services Programs: \$144,949.00.
- 14) Bexar County. "Community Advocate Program." General Victim Assistance – Direct Services Programs: \$121,280.00.
- 15) Family Violence Prevention Services, Inc. "CPS Specific Group/Individual Counseling for Adults and Children." Funding: General Victim Assistance – Direct Services Programs: \$67,200.00.
- 16) Family Service Association of San Antonio, Inc. "Child and Family Crisis Victims Services." Funding: General Victim Assistance – Direct Services Programs: \$158,648.00.
- 17) Jewish Family Service of San Antonio. "Victims of Crime-Counseling." Funding: General Victim Assistance – Direct Services Programs: \$254,845.00.
- 18) Southwest Family Life Center – "Domestic Violence." Funding: General Victim Assistance – Direct Services Programs: \$37,723.00.
- 19) Not Above the Law (NATL). "Comprehensive, Enhanced Advocacy for Survivors of Homicide Victims." Funding: General Victim Assistance – Direct Services Programs: \$53,680.00.
- 20) Catholic Charities Archdiocese of San Antonio, Inc. "Catholic Charities Anti-Trafficking Services." Funding: General Victim Assistance – Direct Services Programs: \$89,750.00.

B. Violent Crimes Against Women Criminal Justice and Training Project – Domestic Violence, Sexual Assault, Dating Violence, and Stalking

- 1) SART Foundation of Comal County, Inc. – "SANE Training & Continuing Education; Board Training" Funding: Violent Crimes Against Women Criminal Justice and Training Projects – Domestic Violence, Sexual Assault, Dating Violence, and Stalking: \$11,485.00.
- 2) Alamo Area Rape Crisis Center – "Dynamics of Sexual Assault Training for Law Enforcement and Service Professionals" Funding:

Violent Crimes Against Women Criminal Justice and Training Projects
– Domestic Violence, Sexual Assault, Dating Violence, and Stalking:
\$33,940.00.

C. Texas Review and Comment System (TRACS) recommendations:

- 1) Comal County's 433rd Judicial District Court, "Enhancing Adult Drug Court Services, Coordination, and Treatment". Funding: Bureau of Justice Assistance: \$75,677.33.
- 2) Bexar County, "Bexar County Veterans Court". Funding: Bureau of Justice Assistance: \$181,620.00.
- 3) Bexar County Juvenile Board, "Bexar County Keeping It Real". Funding: Substance Abuse and Mental Health Services Administration: \$324,953.00.

13. Consider and act upon submitting a letter of support for Ballygle, Inc. to include in their loan guarantee application to the United States Department of Agriculture (USDA) Rural Development program.
14. Consider and act upon approving the reallocation of \$200,000.00 of the AACOG FY 09 State Homeland Security Grant Program from Frio County to the City of San Antonio as recommended by the Regional Emergency Preparedness Advisory Committee.
15. Consider and act upon submitting a letter supporting the Commission on State Emergency Communications (CSEC) request for exception from the 9-1-1 Program Five (5%) reduction requirement from the biennial budget for FY 2010-2011.
16. Executive Session:

Pursuant to 551.074 of the Texas Government Code, an Executive Session will be held to discuss the Executive Director's Performance Evaluation.
17. Consider and act upon approval of the Executive Director's Performance Evaluation.
18. Next Meeting Date: Wednesday, May 26, 2010 at 1:00 p.m.
19. 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.