

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, May 26, 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. Consider and act upon adopting a Resolution in memoriam for former City of Windcrest, Texas Mayor Pro-Tem James Tremblay.
6. Executive Director's Report.
 - A. Anniversaries
 - B. Vision 2050 Airport Master Plan
 - C. Semiannual Meeting – June 30, 2010
 - D. Texas Notary Law & Procedures Seminar – June 17, 2010
 - E. TARC Strategic Planning
 - F. Newly Elected Official Workshop – July 29, 2010
 - G. Older Americans Month Testimonials
7. Presentation by San Antonio Food Bank Executive Director Eric Cooper regarding the Food Bank and related activities in the AACOG Region.
8. 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 April 28, 2010 Minutes.
- B. Consider and act upon approving the following information systems projects:
 - 1) Authorization to purchase a Storage Area Network (SAN) at a cost of \$20,343.92 through Horizon Telephone Systems (HTS).

- 2) Authorization to release a Request for Proposal (RFP) for an electronic document management solution and an electronic mail archiving solution.
- C. Consider and act upon authorizing the Executive Director to release Request for Proposals (RFP's) for the Agency website design, development and implementation.
- D. Consider and act upon the following from the Bexar Mental Retardation Authority:
- 1) Synopsis of Bexar Mental Retardation Authority (BMRA) and Texas Home Living Program Authority (TxHmL) Quality Assurance Reviews.
 - 2) BMRA Performance Incentive.
- E. Consider and act upon approving the following:
- 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) Cost Allocation Approval.
- F. Consider and act upon the following:
- 1) Change to the Check Processing Flow Chart deleting the Assistant to the Executive Director to Administrative Services Director.
 - 2) Add Cindy Krueger, Administrative Services Director, as a signatory to the following accounts:
 - a) Texpool
 - b) Broadway Bank
 - c) Wells Fargo
 - 3) Delete Daniel E. Watford, the Assistant to the Executive Director, as signatory to the following accounts:
 - a) JPMorgan Chase
 - b) Texpool
- G. Consider and act upon approving new vendors for the following:
- 1) Alamo Area Agency on Aging
 - 2) Bexar Area Agency on Aging
- H. Consider and act upon authorizing the Executive Director to apply to the Texas Department of Housing and Community Affairs (TDHCA) as a Local

Operator for the Section 8 Housing Choice Voucher Program as recommended by the Housing Advisory Committee.

- I. Consider and act upon approving the FY 2011 Solid-Waste Pass-Through Grant recommendations from the Resource Recovery Committee (RRC) in the amount of \$635,000.00.
 - J. Consider and act upon authorizing the Executive Director to contract with a third-party for an independent review of the responses to the following Requests for Proposals (RFP's):
 - 1) Agent of Record/Broker Services RFP 2010-04.
 - 2) Bexar Area Agency on Aging Contracted Services for FY 2011-2013 RFP 2010-008.
 - 3) AACOG Weatherization Assistance Program RFP 2010-09.
 - K. Consider and act upon the following as recommended by the Metropolitan Planning Organization:
 - 1) Amendments to the FY 2008-2011 Transportation Improvement Program – TRACS Review.
 - 2) Amendments to the FY 2010-2011 Unified Planning Work Program – TRACS Review.
9. Consider and act upon the following Committee Reports:

Board Action

- A. Management Committee/Audit Committee
 - 1) Consider and act upon the recommended changes to the Procurement Policies, 4.011 – Approval.
 - 2) Discussion and appropriate action regarding 2011 dues statements.
 - 3) Consider and act upon authorizing the Executive Director to accept \$2,683,996.00 in Low Income Home Energy Assistance Program (LIHEAP) funds for the Weatherization Assistance Program (WAP).
 - 4) Consider and act upon Fourth 2010 Annual Budget Amendment.
- B. Planning and Program Development Committee
 - 1) Consider and act upon approving appointments and selection of new officer to the Bexar Senior Advisory Committee.
 - 2) Consider and act upon approving appointments to the Alamo Senior Advisory Committee, Criminal Justice Advisory Committee, Regional Health and Human Services Advisory Committee and the Regional Emergency Preparedness Advisory Committee.
 - 3) Consider and act upon revisions to the Alamo Area Development Corporation (AADC) Bylaws.

C. Community Affairs Committee

Consider and act upon approving the 2010 AACOG Regional Awards Nominees.

D. TARC 2010 Conference Committee

Consider and act upon approving the 2010 TARC Conference Committee recommendation to purchase 400 zippered padfolios.

Non – Board Action (Report only)

E. Area Judges

10. Presentation on the Texas Review and Comment System (TRACS).
11. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Economic Development Environmental Review Committee:
 - A. University of Texas Health Science Center at San Antonio. "Construction of Virtual Hospital to Enhance Nursing at UTHSC." Funding: Economic Development Administration: \$1,000,000.00.
 - B. City of Stockdale. "Street Improvements." Funding: United States Department of Agriculture: \$800,000.00.
 - C. City of Stockdale. "Water System Improvements." Funding: United States Department of Agriculture: \$590,000.00.
12. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Regional Health and Human Services Advisory Committee:
 - A. Comal ISD. "Comal Alcohol Reduction Team (CART)." Funding: U.S. Department of Education: \$1,348,780.00.
 - B. Stonewall Head Start, Inc. "Head Start/Early Head Start-Cost of Living Allowance" Funding: Dept. of Health and Human Services: \$21,621.00.
 - C. Economic Opportunities Development Corporation – Atascosa, Karnes & Wilson Counties. "Full & Prorated Cost of Living Allowance 1.84%" Funding: Department of Health and Human Services: \$22,508.00.
13. Consider and act upon the following recommendations from the Criminal Justice Advisory Committee:
 - A. General Juvenile Justice and Delinquency Prevention Programs Solicitation:
 1. Alamo Area Council of Governments – "Regional Youth Criminal Justice Education Program." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$88,218.00.

2. Alamo Children's Advocacy Center dba/ChildSafe – "Resource Enhancement (CARE) Program." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$58,130.00.
3. Seton Home – "Pathways to Success for Parenting Students." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$62,320.25.
4. Seguin Youth Services, Inc. – "Teen Challenge." Funding: General Juvenile Justice and Delinquency Prevention Programs:" \$101,388.00.
5. St. Jude's Ranch for Children – "Child Guidance and Services." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$107,896.00.
6. BCFS Health and Human Services – "Youth Adverted from Delinquency (YAD)." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$99,981.00.
7. Big Brothers Big Sisters of South Texas – "Mentoring Programs." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$100,000.00.
8. Seguin Independent School District – "Truancy Intervention Program." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$135,760.00.
9. Karnes County – "ELITE Prevention Program." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$246,826.00.
10. Bexar County Juvenile Board – "Intervention for Offenders at Risk of Abusing Drugs." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$70,000.00.
11. Girl Scouts of Southwest Texas – "Girl Scouts in Community Housing." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$88,863.00.
12. Bexar County Juvenile Board – "Juvenile Gang Officer Training & Equipment Enhancement." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$33,475.00.
13. Bexar County Juvenile Board – "Juvenile Probation Detention Security Equipment Enhancement." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$81,947.00.
14. Catholic Charities, Archdioceses of San Antonio, Inc – "To Educate is to Advocate." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$87,355.98.
15. The University of Texas at San Antonio – "UTSA/Valero Truancy Reduction Initiative." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$32,745.00.
16. Good Samaritan Community Services – "Youth Development Services." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$58,310.00.
17. Hill Country Daily Bread Ministries – "BoerneCAN! Juvenile Justice and Delinquency Prevention Program." Funding: General Juvenile Justice and Delinquency Prevention Programs: \$178,885.00.

18. paxUnited, Inc. – “Positive Action Center (PAC)-AACOG.” Funding: General Juvenile Justice and Delinquency Prevention Programs: \$100,000.00.

B. Criminal Justice Programs Solicitation:

1. Alamo Area Council of Governments – “Regional Police Training Academy.” Funding: Criminal Justice Programs: \$600,000.00.
2. Kenedy, City of – “Law Enforcement Technologies.” Funding: Criminal Justice Programs: \$29,357.00.
3. Kerrville, City of – “Mobile Digital Audio/Video Enhancement.” Funding: Criminal Justice Programs: \$84,000.00.
4. Cibolo, City of – “City of Cibolo Police Department Patrol Equipment Project.” Funding: Criminal Justice Programs: \$96,400.00.
5. Gillespie County – “P25 Compliant Radio Grant Request.” Funding: Criminal Justice Programs: \$229,436.00.
6. Converse City of – “Regional CAD System.” Funding: Criminal Justice Programs: \$194,000.00.
7. San Antonio City of – “Safety while Dealing with Domestic Violence.” Funding: Criminal Justice Programs: \$17,951.00.
8. Bexar County – “Comprehensive Public Safety Strategy.” Funding: Criminal Justice Programs: \$137,044.00.
9. Balcones Heights, City of – “Interoperable Communications.” Funding: Criminal Justice Programs: \$533,418.50.
10. Bexar County – “El Protector.” Funding: Criminal Justice Programs: \$227,880.00.
11. Kerr County – “Replacement of Constable Vehicles.” Funding: Criminal Justice Programs: \$120,023.00.

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

1. Bexar County Juvenile Probation Department, “Substance Abuse and Mental Health Services.” Funding: Substance Abuse and Mental Health Services Administration: \$299,375.00.
2. Bexar County Drug Court Discretionary Grant Program “Bexar County Commissioners Court (Family Drug Court).” Funding: Office of Juvenile Justice and Delinquency Prevention: \$116,667.00.

14. Consider and act upon the following recommendations by the Housing Advisory Committee:

- A. David-Penn Mortgage Company. “Ranch at FM 123, LP: 180-unit Apartment Community – Seguin, Texas.” Funding: U.S. Housing Urban Development: \$12,409,000.00.
- B. Resolution recognizing June 2010 as Home Ownership Month.

15. Consider and act upon authorizing the Executive Director to purchase up to four (4) used trolleys at a total cost not to exceed \$128,000.00 for the Alamo Regional Transit.

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. Next Meeting Date: Wednesday, June 30, 2010 at 1:00 p.m.

18. 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.