

AGENDA
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, May 25, 2011 – 1:00 p.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Request All Electronic Devices Be Silenced

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be heard.

This time is for citizens to address the Board of Directors on issues and items of concern. There will be no Board of Directors action at this time.

5. Interim Executive Director's Report
 - A. Anniversaries.
 - B. Semiannual Meeting.
 - C. Board of Directors Appointments/Reappointments.
 - 1) Group A Cities.
 - 2) Group C Cities.
 - 3) Suburban Cities.

6. 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 the April 27, 2011 minutes.
- B. Consider and act upon changes to the following policies:
 - 1) Personnel Policies
3.032 Workweek and Work Hours
 - 2) Procurement Policies
4.013 Bids and Quotes
- C. Consider and act upon authorizing a resolution for a 457 Deferred Compensation plan administered through the International City/County

Management Association Retirement Corporation to change the plan coordinator from Gloria C. Arriaga to Dean J. Danos.

- D. Consider and act upon approving the following:
- 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) 2nd Budget Amendment.
 - 7) Notification of 2009 ALA Settlement Results.
- E. Consider and act upon authorizing the Interim 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 \$612,655.00 for Fiscal Year 2012.
- F. Consider and act upon the following from the Natural Resources Program:
- 1) Authorize the Interim Executive Director to submit a grant application for Transportation Improvement Program funds from the Texas Department of Transportation (TxDOT) in support of ACOG'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 2011 Commute Solutions work plan.
- G. Consider and act upon the following from the Public Safety department:
- 1) Ratifying the L.R. Kimball contract extension, for an amount of \$10,000.00 due to an immediate requirement to have all investment justifications submitted to the state by May 24, 2011.
 - 2) Authorize the Interim Executive Director to further amend the contract with L.R. Kimball for an amount up to \$80,000.00 due to additional requirements of Regional Interoperability Communications Plan (RICP) Phase 3 from the State for developing after-action reports and improvement plans resulting from the regional demonstration exercise to meet National Emergency Communications Plan (NECP) Goal 2 objectives.
- H. Consider and Act upon authorizing the Interim Executive Director to release a Request for Application for Community Safety Net Services to the ALA, for services beginning September 1, 2011 and ending August 31, 2013 for an estimated total budget amount of up to \$8 million.

- I. Consider and act upon approving Shield Healthcare as an additional vendor for FY 2011, as recommended by the Alamo Senior Advisory Committee.
7. Consider and act upon the following as recommended by the Management / Audit Committee:
- A. The 2010 Audit report for the year ending December 31, 2010.
 - B. ACOG Personnel Policies:
 - 1) 3.029 – *Employment Practices*; and
 - 2) 3.056 – *Job Descriptions and Performance Evaluations*.
 - C. The creation of the Senior Executive Assistant position.
8. Consider and act upon the following Committee Reports:
- Non-Board Action
- A. Air Executive Committee
 - B. Area Judges
- Board Action
- C. Community Affairs
- Consider and act upon approving the 2011 ACOG Regional Awards winners for the following categories:
- 1) Regional Citizen.
 - 2) Corporate Citizen.
 - 3) Community Project.
 - 4) Governmental Regional Project.
9. Update on state and federal budget issues and implications on agency personnel.
10. Update on the Weatherization Assistance Program (WAP):
- A. Overview of the recent (May 16 - 20, 2011) Texas Department of Housing and Community Affairs (TDHCA) monitoring review.
 - B. Results of the May 19, 2011 conference call with TDHCA to determine end date of the AARA Weatherization grant, either August 31, 2011 or December 31, 2011.
 - C. WAP results through April 30, 2011.

- D. ARRA production projections through August 31, 2011 and December 31, 2011.
11. Consider and act upon the following membership changes to the Regional Emergency Preparedness Advisory Committee (REPAC):
 - A. Chief Lawrence Trevino to replace David Coatney. District Fire Chief Lawrence Trevino is the new Emergency Management Coordinator for the city of San Antonio.
 - B. Mr. Gregory Goodrich to replace Mr. Homer Emery as the San Antonio Water System (SAWS) representative.
 12. Consider and act upon the Presentations, Reviews, Scores and Prioritization of the FY 2012 for General Juvenile Justice and Delinquency Prevention Programs Solicitation (JX) and Criminal Justice Program Solicitation (CJ):
 - A. General Juvenile Justice and Delinquency Prevention Programs Solicitation (JX).
 - 1) The Alamo Area Council of Governments; "Regional Youth Criminal Justice Education Program"; \$65,000.00.
 - 2) Seton Home; "Pathways to Success for Parenting Students"; \$62,320.25.
 - 3) Bexar County Juvenile Board; "Kids Averted from Placement Services (KAPS)"; \$70,000.00.
 - 4) BCFS Health and Human Services; "Youth Averted from Delinquency (YAD)"; \$99,997.00.
 - 5) St. Jude's Ranch for Children; "Child Guidance and Services"; \$167,201.18.
 - 6) Alamo Children's Advocacy Center; d.b.a. ChildSafe; "Child Abuse Resource Enhancement (CARE) Program"; \$58,154.25.
 - 7) Seguin Youth Services, Inc.; "Teen Challenge"; \$109,324.00.
 - 8) San Antonio Sports; "Dreams for Youth Athlete and Wellness Development Program"; \$34,639.65.
 - 9) San Antonio Council on Alcohol and Drug Abuse; "Project Challenge"; \$199,238.20.
 - 10) Big Brothers Big Sisters of South Texas; "Mentoring Programs"; \$100,000.00.
 - 11) Alamo Area Rape Crisis Center; "Building Healthy Relationships"; \$86,800.00.
 - 12) Seguin Independent School District; "Truancy Intervention Program"; \$91,860.00.
 - 13) AMIkids, Inc.; "AMIkids WINGS Texas"; \$184,737.00.
 - B. Criminal Justice Program Solicitation (CJ).
 - 1) The Alamo Area Council of Governments; "Regional Police Training Academy"; \$600,000.00.
 - 2) Medina County; "Communications P-25 Compliance Upgrade"; \$69,150.00.

- 3) Gillespie County; "P25 Compliant Radio Grant Request"; \$184,653.00.
- 4) Kerr County; "Automated Fingerprint Identification System (AFIS)"; \$44,500.00.
- 5) City of Fredericksburg; "Communications Interoperability – Equipment"; \$394,950.00.
- 6) City of Cibolo; "Public Safety Interoperable Communications Project"; \$122,554.00.
- 7) Bandera County; "Sheriff's Office Vehicles"; \$148,831.00.
- 8) City of Seguin; "Seguin Gang Officer"; \$69,752.00.
- 9) Bexar County Juvenile Board; "Detention Security and Gang Officer Equipment and Training Enhancement"; \$115,422.00.
- 10) Bexar County; "Central Magistration Diversion Program"; \$81,367.00.
- 11) City of Alamo Heights; "Emergency Communications Radio Interoperability"; \$210,960.00.
- 12) The City of Kerrville; "License Plate Reader Project"; \$50,884.00.
- 13) City of Balcones Heights; "Radio Communications"; \$244,390.26.

13. Next Meeting Date: Wednesday, June 29, 2011 at 1:00 p.m.

14. Adjournment.

NOTE: *The AACOG Board of Directors reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).*

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.