

Intergovernmental Relations Council Committee
Tuesday, March 21, 2006
Municipal Plaza "C" Room
3:00 p.m.

Members Present: Councilmember Chip Haass, Chair, District 10
Councilmember Roland Gutierrez, District 3
Councilmember Patti Radle, District 5
Councilmember Elena Guajardo, District 7

Staff Present: Erik Walsh, Assistant City Attorney; Albert Ortiz, Police Chief;
Dr. Fernando Guerra, Metropolitan Health Director; Henry Ross,
Interim Municipal Courts Director; Robert Peche, City South
Director; David Head, Deputy Police Chief; Charles Pruski,
Assistant Metropolitan Health Director; Veronica Zertuche,
Deputy City Attorney; Lisa Biediger, Assistant Attorney; Leslie
Haby, Assistant City Attorney; Linda Hook, Health Department;
Harvey Jacobs, Municipal Courts; Alejandra Lopez,
Intergovernmental Relations; Matthew Polanco,
Intergovernmental Relations; Dawn Larios, Mayor's Office;
Emily Arvizu, District 5 Staff; John Pruder, District 7 Staff;
Becky Bromley, District 7 Staff

Also Present: Leilah Powell, Bexar County; Roberto Rodriguez, Bexar County

I. Call to Order

Councilmember Radle called the meeting to order and Chairman Haass then entered the meeting.

II. Approval of Minutes for February 21, 2006 Meeting

Councilmember Guajardo moved to approve the Minutes of February 21, 2006. Councilmember Radle seconded the motion. The motion carried unanimously.

III. Issues to be Considered

Crisis Care Center Interlocal Agreement

Chief Albert Ortiz outlined the Interlocal Agreement between the Center for Health Care Services and the University Health System Acute Care Clinic. He noted that the agreement was for 24-hour prisoner medical screening, detainee mental health services and physician referral services for Detention Center nurses. Chief Ortiz added that Crisis Care Center would save the City approximately \$4,100 per month in Police Officer overtime. He noted that a one-time payment of \$100,000 from the Police Confiscation Property Fund would assist in building the clinic and that \$9,000 per quarter would go toward physician referral services.

Councilmember Gutierrez moved to forward said item to the entire City Council for consideration. Councilmember Herrera seconded the motion. The motion carried unanimously.

IV. Consideration of scheduling of items for future meetings

Chairman Haass expressed his concerns with the notification of scheduled Intergovernmental Relations Committee meetings regarding the Lobbyist Firms. He asked for clarification of scheduled updates to the committee by the City's Lobbyist Firms.

Matthew Polanco responded that the firms provide updates with the monthly invoice. It was noted that updates were presented quarterly in addition to the updates provided to the congressional delegation. Chairman Haass stated that he would like to see appropriate scheduling of quarterly lobbyist updates and adequate notification of future committee meetings.

Erik Walsh stated that the consideration of scheduling of items for future meetings will be posted on all future IGR Committee Agendas listing all upcoming items, including Quarterly Updates from the Lobbyist Firms.

Councilmember Gutierrez asked for clarification on the notification of Congressional Leaders of the City's concerns. Mr. Walsh replied that he was not certain at that time and stated that he would follow up on that process.

Alejandra Lopez stated that the current Lobbyist Contract requires that a representative from each firm attend all IGR Committee Meetings.

Chairman Haass stated that he would like to see someone from the IGR Staff has built a rapport with the staff of the congress members in the City's Delegation.

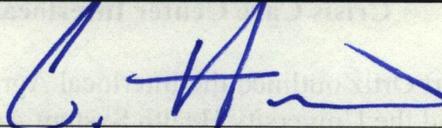
V. Executive Session: consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

There were no Executive Session items addressed.

VI. Adjournment

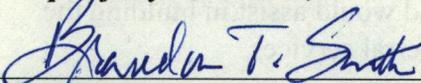
There being no further discussion, the meeting was adjourned at 3:50 p.m.

Copies of these presentations are made part of the file and are available upon request.



Christopher Haass, Chairman

Respectfully Submitted,



Brandon T. Smith
Administrative Assistant II
Office of the City Clerk