

Intergovernmental Relations Council Committee
Wednesday, May 17, 2006
Municipal Plaza "C" Room
1:00 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: Pat DiGiovanni, *Deputy City Manager*; Erik Walsh, *Assistant City Manager*; Michael Armstrong, *Assistant City Manager*; Fernando Guerra, *Metro Health Director*; Hugh Miller, *ITSD Director*; Joe Chapa, *ITSD Assistant Director*; Veronica Zertuche, *Assistant City Attorney*; Bob Nordhaus, *Assistant City Attorney*; Lisa Biediger, *Assistant City Attorney*; Jonathan Kaplan, *Assistant City Attorney*; Gabriel Garcia, *Assistant City Attorney*; Linda Wasserman, *Metro Health*; Christine Gutierrez, *District 10 Staff*; John Pruder, *District 7 Staff*; Emily Arvizu, *District 5 Staff*; Brandon Smith, *Office of the City Clerk*

Also Present: James Jonas, Holland+Knight

I. Call to Order

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

At this time the committee addressed item III.

III. Issues to be Considered

a) Special Texas Legislative Session Update

Matthew Polanco informed the committee that there were five bills proposed that comprised Governor Perry's vision of school finance reform and noted that HB 1-5 were passed by both houses. He added that tuition revenue bonds (TRB) were debated, heard and passed by both houses and noted that the University of Texas at San Antonio Health Science Center would receive \$60 million for the South Texas Research Center and that UTSA would receive \$78.25 million for an engineering building. Mr. Polanco also pointed out that the City of San Antonio had been monitoring the issue of appraisal and revenue caps. He noted that staff has been working with the Office of Management and Budget in opposition of the appraisal and revenue caps.

Erik Walsh revealed that the proposed bill to expand Governor Perry's ability to authorize evacuations had been pulled and would be introduced at the next session.

b) GIS Interlocal Agreements with Bexar County and Bexar Metro 911

Michael Armstrong briefed the committee on an interlocal agreement between the City of San Antonio and Bexar County to establish a formal relationship to collaborate and share geographical information system services and information. He noted that the agreement is at no cost to the City and that GIS has the potential to become a good regional asset.

Mr. Armstrong also briefed the committee on an interlocal agreement between the City of San Antonio and Bexar Metro 911 to establish a formal relationship to share the cost for the purchase of aerial photography to support the City's GIS at a cost not to exceed \$198,000.

Councilmember Gutierrez entered the meeting at this time.

The committee addressed item II.

II. Approval of Minutes for April 19, 2006 Meeting

Councilmember Guajardo moved to approve the Minutes of April 19, 2006. Councilmember Radle seconded the motion. The motion carried unanimously.

At this time, the committee addressed item IIIc.

c) Federal Legislative Timeline

Mr. Walsh referenced a 24-month federal legislative timeline for 2006-2008. He noted that the IGR staff, Patton Boggs and Holland + Knight prepared the proposed the legislative timeline. He offered to meet individually with the committee members to plan for the next legislative session.

III. Consideration of scheduling of items for future meetings

- a. Special Texas Legislative Wrap-Up and Interim Session Update – June 21st
- b. Federal Legislative Update – Special meeting in early August
- c. Crime Lab Interlocal Agreement – August 16th
- d. Medical Services Interlocal Agreement – August 16th
- e. Federal Representation Contract Renewals – August 16th
- f. 80th Texas Legislative Session Outlook – September 20th
- g. City/County Cooperation Plan
- h. Federal Representation Performance Review

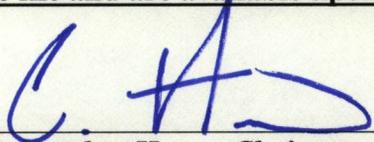
V. Executive Session: consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

There were no Executive Session items addressed.

VI. Adjournment

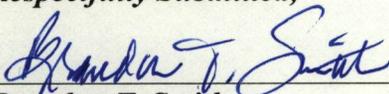
There being no further discussion, the meeting was adjourned at 1:37 p.m.

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

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