

AN ORDINANCE

96037

CREATING A JOINT CITY/COUNTY COMMISSION ON ELDERLY AFFAIRS TO SERVE CITY COUNCIL AND COUNTY COMMISSIONERS COURT IN AN ADVISORY CAPACITY ON ISSUES AFFECTING THE CITY/COUNTY'S ELDER CITIZENS SIXTY (60) YEARS AND OLDER AS REQUESTED BY MAYOR EDWARD GARZA.

* * * * *

WHEREAS, on November 6, 2001, the County Commissioner's Court approved an ordinance authorizing the creation of a joint City/County Commission on Elderly Affairs; and

WHEREAS, on January 31, 2002, Mayor Edward Garza requested support for the creation of this commission through a six signature memo; and

WHEREAS, the senior population 60 years and older of San Antonio and Bexar County comprise 13.7% of the total population and is the fastest growing segment of the total population in the City and County; and

WHEREAS, this segment of the population is living longer than before and experiencing an improved quality of life, but is the segment that is in most need of health care, transportation, and independent living assistance and legal benefits; and

WHEREAS, the City of San Antonio and Bexar County's population 45 years of age through 59 years of age currently comprises 16.6% (231,513) of the City and County's total population, thus resulting in this segment of our population entering the 60 years and older group within the next 15 years, increasing this segment of our population and its needs significantly; and

WHEREAS, the City Council of San Antonio and the Bexar County Commissioner's Court finds it to be in the best interest of the City/County to assist these citizens by creating a Commission on Elderly Affairs to serve as a clearing house for services provided by the numerous local, state, and federal Elder-related service delivery systems; and

WHEREAS, the City Council of San Antonio and the Bexar County Commissioner's Court further find that the City/County would benefit from a Commission that will, among other things, provide policy guidance to City Council and the Commissioners Court regarding the many pressing issues affecting the elderly; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. There is hereby created a joint advisory commission to the City Council of San Antonio and to the Bexar County Commissioner's Court to be known as the "City/County Joint Commission on Elderly Affairs" to act as a clearinghouse on the many services available to the elderly and to serve the City Council of San Antonio and the Bexar County Commissioners

Court in an advisory capacity on issues affecting the City/County's elderly citizens sixty years and older.

Section 2. The Commission shall be composed of seventeen (17) members. Sixteen of the members shall be appointed by City Council/Commissioners Court for staggered two (2) year terms (one appointment from each City Council member, the Mayor, each County Commissioner and the County Judge) The initial term of the members appointed by City Council/Commissioners Court will be as follows: eight (8) members serving two (2) year terms and eight members serving one year terms, thereafter all terms will be for two (2) years. Each member appointed by the City Council/Commissioners Court must be 60 years of age or older and may serve no more than three two (2) year terms. The Executive Director of the Alamo Area of Council of Governments shall serve on the Commission as an ex-officio member.

SECTION 3. The City/County Joint Commission on Elderly Affairs shall be governed by the Bylaws attached hereto as Attachment I. City guidelines for commission members will be adhered to. A copy of said guidelines are attached hereto and incorporated herein as Attachment II.

SECTION 4. The Commission shall receive a "sunset" review by City Council and Commissioner's Court, every four years, to reevaluate its purpose and necessity.

SECTION 5. This ordinance shall be effective on and after the tenth (10th) day after passage hereof.


PASSED AND APPROVED this 27th day of June 2002.


M A Y O R

ATTEST:


City Clerk

APPROVED AS TO FORM:


for City Attorney

02-26

BOARD APPOINTMENTS

AGENDA ITEM NUMBER: 63DATE: JUN 27 2002MOTION: Carpenter IntroORDINANCE NUMBER: 96037

RESOLUTION NUMBER: _____

ZONING CASE NUMBER: _____

TRAVEL AUTHORIZATION: _____

ALAMODOME
ASSET MANAGEMENT
AVIATION
CITY ATTORNEY
MUNICIPAL COURT
REAL ESTATE (FASSNIDGE)
REAL ESTATE (WOOD)
RISK MANAGEMENT
CITY MANAGER
SPECIAL PROJECTS
CITY PUBLIC SERVICE - GENERAL MANAGER
CITY PUBLIC SERVICE - MAPS AND RECORDS
CODE COMPLIANCE
COMMERCIAL RECORDER
COMMUNITY INITIATIVES
CONVENTION AND VISITORS BUREAU
CONVENTION CENTER EXPANSION OFFICE
CONVENTION FACILITIES
COUNCIL OFFICES
CULTURAL AFFAIRS
CUSTOMER SERVICE/311 SYSTEM
DEVELOPMENT SERVICES
HOUSE NUMBERING
LAND DEVELOPMENT SERVICES
TRAFFIC & DRAINAGE PLAN REVIEW
ECONOMIC DEVELOPMENT
ENVIRONMENTAL SERVICES
SOLID WASTE
EXTERNAL RELATIONS
PUBLIC INFORMATION OFFICE
FINANCE - DIRECTOR
FINANCE - ASSESSOR
FINANCE - CONTROLLER
FINANCE - GRANTS
FINANCE - PUBLIC UTILITIES SUPERVISOR
FINANCE- TREASURY
FIRE DEPARTMENT
HOUSING AND COMMUNITY DEVELOPMENT
HUMAN RESOURCES (PERSONNEL)
INFORMATION SERVICES
INTERNAL REVIEW
INTERNATIONAL AFFAIRS
LIBRARY
MANAGEMENT & BUDGET (OFFICE OF) OMB
MAYOR'S OFFICE
METROPOLITAN HEALTH DISTRICT
MUNICIPAL CODE CORPORATION
MUNICIPAL COURT
NEIGHBORHOOD ACTION
PARKS AND RECREATION
MARKET SQUARE
YOUTH INITIATIVES
PLANNING DEPARTMENT - NEIGHBORHOOD PLNG;
URBAN DESIGN/HISTORIC PRESERVATION
DISABILITY ACCESS OFFICE
POLICE DEPARTMENT
GROUND TRANSPORTATION
PUBLIC WORKS DIRECTOR
CAPITAL PROJECTS
CENTRAL MAPPING
ENGINEERING
PARKING DIVISION
REAL ESTATE DIVISION
TRAFFIC ENGINEERING
PURCHASING AND GENERAL SERVICES
SAN ANTONIO WATER SYSTEMS (SAWS)
VIA

NAME	ROLL	AYE	NAY
BOBBY PEREZ District 1		<input checked="" type="checkbox"/>	
JOHN H. SANDERS District 2		<input checked="" type="checkbox"/>	
ANTONIETTE "TONI" MOORHOUSE District 3		<input checked="" type="checkbox"/>	
ENRIQUE "KIKE" MARTIN District 4		<input checked="" type="checkbox"/>	
DAVID A. GARCIA District 5		<input checked="" type="checkbox"/>	
ENRIQUE M. BARRERA District 6		<input checked="" type="checkbox"/>	
JULIAN CASTRO District 7		<input checked="" type="checkbox"/>	
BONNIE CONNER District 8		<input checked="" type="checkbox"/>	
CARROLL W. SCHUBERT District 9		<input checked="" type="checkbox"/>	
DAVID CARPENTER District 10		<input checked="" type="checkbox"/>	
EDWARD D. GARZA Mayor		<input checked="" type="checkbox"/>	

FILE Joint City/County
Commissioner or Elderly
Affair (new)

02-26

**CITY OF SAN ANTONIO
OFFICE OF THE MAYOR
MEMORANDUM**

6/27/02
96037

TO: City Council

FROM: Edward D. Garza, Mayor of the City of San Antonio

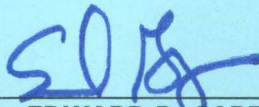
COPIES TO: Terry Brechtel, City Manager

SUBJECT: City/County Commission on Elderly Affairs

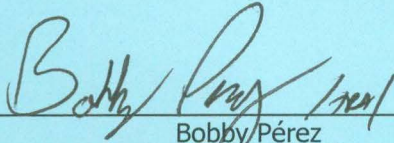
DATE: January 31, 2002

Through this memo I request that you join me in supporting the creation of a joint City/County Commission on Elderly Affairs, to serve the City Council and the County Commissioners Court in an advisory capacity on issues affecting citizens 60 years and older. As outlined in the attached draft ordinance, the proposed Commission is needed to advise policymakers on the needs of the large and growing segment of our population that is over 60 years of age. The Commission would act as advocates and as a clearinghouse for information on such issues as healthcare, job training, affordable housing and transportation as they affect the elderly.

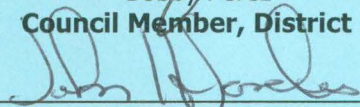
The creation of a joint commission reinforces our strong relationship with Bexar County and our desire to best meet citizens' needs. In that spirit, the attached ordinance was adopted by Commissioners Court in November, 2001.



EDWARD D. GARZA
Mayor

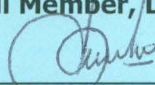


Bobby Pérez
Council Member, District 1



John Sanders
Council Member, District 2

Antionette "Toni" Moorhouse
Council Member, District 3



Enrique "Kike" Martin
Council Member, District. 4

David A. Garcia
Council Member, District 5

Enrique M. Barrera
Council Member, District 6

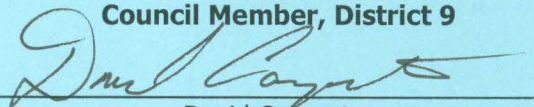


Julian Castro
Council Member, District 7

Bonnie Conner
Council Member, District 8



Carroll Schubert
Council Member, District 9



David Carpenter
Council Member, District 10

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
JAN 31 2002
10:26

63

CITY OF SAN ANTONIO
INTERDEPARTMENTAL MEMORANDUM
DEPARTMENT OF COMMUNITY INITIATIVES

AGENDA ITEM NO.

TO: Mayor and City Council

FROM: Dennis J. Campa, Director

THROUGH: Terry M. Brechtel, City Manager

COPIES: Melissa Byrne Vossmer, Assistant City Manager; City Attorney's Office, City Clerk's Office, Department of External Affairs; Neighborhood Action Department; Department of Housing and Community Development; San Antonio Metropolitan Health District; Office of Management and Budget; Finance Department; File

SUBJECT: Joint City/County Commission on Elderly Affairs

DATE: June 27, 2002

SUMMARY AND RECOMMENDATIONS

This ordinance authorizes the creation of a joint City/County Commission on Elderly Affairs to serve City Council and County Commissioner's Court in an advisory capacity on issues affecting elder citizens sixty (60) years and older, as requested by Mayor Edward Garza. The Commission will act as an advocate and as a clearinghouse for information on such issues as health care, job training, affordable housing and transportation, as they affect this segment of the population.

Staff recommends the approval of this ordinance.

BACKGROUND INFORMATION

According to Bexar County Census 2000 data, the senior population 60 years and older comprises 13.7% of the 1,392,931 total county population and is the fastest growing segment of the total population in the City and County. This segment of the population is living longer thanks to modern medicine and significantly improved quality of life. However, this segment is still in most need of health care, transportation, independent living assistance and legal benefits.

The City and County propose to further assist these citizens by creating a Commission of Elder Affairs that would serve as a clearing house for services provided by numerous local, state, and federal elder-related service delivery systems such as the Department of Aging, Health and Human Services, various City and County departments and the many elder advocate organizations. The Commission will among other objectives, provide policy guidance to City Council and the Commissioner's Court regarding the many pressing issues affecting seniors. The Commission will consist of 16 members, each Council Member will receive one appointment, as will the Mayor, each County Commissioner and the County Judge.

ATTACHMENT I

Guidelines for Charter/Statutory and Loan Committee Boards and Commissions and for Council Created Advisory Boards and Commissions:

Appointments.

- (a) A work session of the City Council for at large appointments will be held quarterly.
- (b) Formal appointments as a result of the quarterly work sessions will be scheduled at least one (1) week after the work session.

Attendance. If a member's attendance at regularly scheduled meetings falls below 50% on an annual basis from the appointment date or a member misses three (3) regularly scheduled dates or a member misses three (3) regularly scheduled consecutive meetings, the member will be asked by the City Council to resign. Absences may be formally excused by the respective Board or Commission. Procedures will be established to enforce this attendance requirement.

Information on Boards and Commissions.

- (a) Public Notices will list vacancies on Boards and Commissions.
- (b) Informational material will be available to prospective appointees. The material will contain current data about all Boards and Commissions.

Membership.

- (a) Eleven members (1 per Council District and Mayor) per Board or Commission except as provided otherwise in the Board or Commission's enacting ordinance, unless the number of members is established by statutory or City Charter provisions or by other law.
- (b) Each citizen will be limited to membership on two (2) Boards or Commissions at the same time (to include Advisory, Charter, and Loan Boards or Commissions)

New Members Orientation and Swearing In.

- (a) City Council/staff will conduct an orientation for all new members periodically
- (b) Newly appointed members will be invited to be sworn in during a City Council Meeting.

Procedure. Boards and Commissions will follow the latest edition of Robert's Rules of Order in conducting their meetings.

Removal from Office. Board and Commission members may be removed from office at the discretion of the City Council, unless removal is otherwise provided for by statutory or City Charter provisions or by other law.

Resignations. All resignations must be in writing and filed with the office of the City Clerk.

Sunset. Sunset (discontinue) inactive Boards and Commissions as necessary.

Talent Pool. A Talent Pool (preferably computerized) will be maintained by City Staff to assist the City Council in appointing interested and qualified Board and Commission members.

Term of Office.

Unless otherwise provided for by statutory or City Charter provisions or by other law:

- (a) Limit of term of office to not exceed two (2) years, except where certain Boards and Commissions mandate longer terms of office in accordance with the enacting ordinance.
- (b) Limit of three (3) complete consecutive terms on Boards and Commissions.
- (c) Staggered terms of office are desired.

UNLESS OTHERWISE PROVIDED FOR IN THIS ATTACHMENT, THE PROVISIONS OF RESOLUTION NO. 92-29-24, RESOLUTION NO. 92-31-26, RESOLUTION NO. 95-30-41 and RESOLUTION NO. 96-06-04 SHALL CONTINUE TO APPLY.

BYLAWS OF THE CITY OF SAN ANTONIO AND THE COUNTY OF BEXAR JOINT COMMISSION ON ELDER AFFAIRS

DUTIES OF COMMISSION

The Commission shall perform the following duties on behalf of, and for the benefit of the City of San Antonio City Council and the County of Bexar Commissioner's Court.

- Annually meet with the County and City Staff to develop the Commission's goals and objectives for the following fiscal year. The goals and objectives are to be incorporated with the budget process, which results in such goals and objectives being submitted to the Commissioner's Court and the City Council for review and final approval.
- Meet periodically with City and County staff, jointly or individually, to review any budget, operating, advertising, staffing or other issues and participate, as needed, in presentations to the City Council and Commissioner's Court during the year.
- The Commission will monitor all federal, state and local legislative initiatives that may effect older citizens sixty (60) years and older of San Antonio and Bexar County in the manner and by the means the Commission determines most cost effective and efficient in fulfilling it's mission.
- The Commission will set up a database listing any and all programs available to the elderly in San Antonio and Bexar County, Texas. This database should include information on how to contact the service providers, including their web sites, if any, as well as the types of services each provider offers.
- The Commission will perform any and all duties and functions as may be directed by the City Council of San Antonio and/or Bexar County Commissioner's Court.

COMMISSION MEETINGS

Regular Meetings: Regular meeting of the Commission shall be held on such day and time as may be designated by the Commission but no less than Quarterly.

Annual Meeting: The Commission meeting held in January of each year shall be designated as the Annual Meeting. The purpose of the Annual Meeting shall be for the selection of Chairperson, Vice-Chairperson and such other business, as the Chairperson deems appropriate.

Place. Meetings of the Commission shall be held at the location specified by the Chairperson or Commission.

Quorum: A quorum shall be simple majority of Commission members in office.

City Council or Commissioner's Court: The Commission through its Chairperson, may request a joint meeting with City Council or Commissioner's Court when such meetings are deemed necessary by the Chairperson. The date, time, place and agenda for such meeting shall be set at mutual convenience of the Commission and City Council/Commissioner's Court and, if required, shall be posted and noticed as mandated by applicable law.

Conduct of Meeting: Robert's Rules of Order, Newly Revised, shall govern Proceedings of all meetings.

Excused Absences: Excused absences by Commission members from regular, special or called meetings of the Commission shall be considered in accordance with currently established City/County policy as it relates to other appointed Boards, Commissions, Committees, etc.

The minutes of all regular, special, annual or called commission meetings shall reflect Commission member's attendance. The reason for absence; i.e., excused absence or not-excused absence shall be noted in the attendance section of the minutes of all Commission meetings.

OFFICERS

Officers: Officers of the Commission shall be as follows: Chairperson and Vice Chairperson. They shall be currently appointed members of the Commission and elected by a majority vote of the Commission. Officers shall be elected for on-year terms at the Annual meeting.

COMMITTEES

Executive Committee: The Chairperson and the Vice-Chairperson shall select members of the Executive Committee. The Executive Committee shall be comprised of no more than five (5) members. The Executive Committee shall meet no less than five (5) days prior to a meeting to set and review the agenda for the next regular or annual meeting and to consider such other items as may be considered appropriate. The Chairperson shall set the date, time and location of Executive committee meetings.

Standing Committee: Standing Committee shall be appointed by the Chairperson and approved by the Commission. The number of Standing Committees, the membership of each, the frequency of their meetings, and their duties and responsibilities shall be determined by the Chairperson and approved by the

Commission. Appointees to Standing Committees shall be limited to currently appointed members of the Commission. Standing Committees shall be created to address issues facing the Elderly.

A quorum is not necessary to conduct meetings by Standing Committees.

Special Ad Hoc Committees: Special Ad Hoc Committees for the study and investigation of special problems or other special purposes may be appointed by the Chairperson from time to time. Non-Commission members may be appointed to Special Ad Hoc Committees. Non-commission members may participate fully in committee business and cast votes on issues being considered by such Special Ad Hoc Committees.

Special or Ad Hoc Committees shall serve until the work for which they have been appointed has been completed or for the time specified by the Chairperson at the time of appointment.

Committee Powers: No Committee, or member of any Committee, shall have or exercise any authority to take any action except to discuss, investigate, report and recommend to the Commission, unless such authority has been specifically authorized in advance by the Commission.

Nominating Committee: A Nominating Committee shall be appointed by the Chairperson and approved by the Commission during the annual meeting of the Commission. The Nominating Committee shall be composed of three (3) members of the Commission.

The Nominating Committee shall meet at least one month prior to the next annual meeting to determine nominees for the upcoming year. At the annual meeting, present a slate of nominees for Commission officers, one nominee for each office. Such nominees must be currently appointed members of the Commission.

Nominations for officers may be made from the floor by currently appointed members of the Commission during the Annual Meeting.

AMENDMENTS TO THESE BYLAWS

The Commission may, in its discretion and upon City Council/Commissioner's Court approval by ordinance, amend these bylaws.

*****END*****

POLICY ANALYSIS

This action constitutes a new area of policy guidance. This action will allow City Council and Commissioner's Court to better coordinate service delivery and establish the foundation for a comprehensive countywide initiative in which seniors can participate, contribute and receive services that enhance their quality of life. This Commission will also better investigate potential policies that directly affect seniors in San Antonio and Bexar County.

On November 6, 2001, the County Commissioner's Court approved an ordinance authorizing the creation of this joint commission. On January 31, 2002, Mayor Garza requested support for the creation of this commission through a six signature memo. A copy of this memo is included at Attachment A.

FISCAL IMPACT

The creation of this commission will have a minimal fiscal impact, which will be absorbed by the Department of Community Initiatives.

COORDINATION

The Department of Community Initiatives has coordinated with the City Attorney's Office, the City Clerk's Office, the Office of External Relations, Neighborhood Action Department, Department of Housing and Community Development, San Antonio Metropolitan Health District, Bexar County Housing and Human Services, and the Bexar County Clerk's Office.

SUPPLEMENTARY COMMENTS

Provisions of the Ethics Ordinance do not apply.



Dennis J. Campa, Director
Department of Community Initiatives



Melissa Byrne Vossmer
Assistant City Manager

Approved:



Terry M. Brechtel
City Manager

CITY OF SAN ANTONIO
OFFICE OF THE MAYOR
MEMORANDUM

Attachment A

TO: City Council

FROM: Edward D. Garza, Mayor of the City of San Antonio

COPIES TO: Terry Brechtel, City Manager

SUBJECT: City/County Commission on Elderly Affairs

DATE: January 31, 2002

Through this memo I request that you join me in supporting the creation of a joint City/County Commission on Elderly Affairs, to serve the City Council and the County Commissioners Court in an advisory capacity on issues affecting citizens 60 years and older. As outlined in the attached draft ordinance, the proposed Commission is needed to advise policymakers on the needs of the large and growing segment of our population that is over 60 years of age. The Commission would act as advocates and as a clearinghouse for information on such issues as healthcare, job training, affordable housing and transportation as they affect the elderly.

The creation of a joint commission reinforces our strong relationship with Bexar County and our desire to best meet citizens' needs. In that spirit, the attached ordinance was adopted by Commissioners Court in November, 2001.



EDWARD D. GARZA
Mayor



Bobby Pérez
Council Member, District 1



John Sanders
Council Member, District 2

Antionette "Toni" Moorhouse
Council Member, District 3



Enrique "Kike" Martin
Council Member, District. 4

David A. Garcia
Council Member, District 5

Enrique M. Barrera
Council Member, District 6



Julian Castro
Council Member, District 7

Bonnie Conner
Council Member, District 8



Carroll Schubert
Council Member, District 9



David Carpenter
Council Member, District 10

**BYLAWS OF THE CITY OF SAN ANTONIO AND THE COUNTY OF BEXAR
JOINT COMMISSION ON ELDER AFFAIRS**

DUTIES OF COMMISSION

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- Annually meet with the County and City Staff to develop the Commission's goals and objectives for the following fiscal year. The goals and objectives are to be incorporated with the budget process, which results in such goals and objectives being submitted to the Commissioner's Court and the City Council for review and final approval.
- Meet periodically with City and County staff, jointly or individually, to review any budget, operating, advertising, staffing or other issues and participate, as needed, in presentations to the City Council and Commissioner's Court during the year.
- The Commission will monitor all federal, state and local legislative initiatives that may effect older citizens sixty (60) years and older of San Antonio and Bexar County in the manner and by the means the Commission determines most cost effective and efficient in fulfilling it's mission.
- The Commission will set up a database listing any and all programs available to the elderly in San Antonio and Bexar County, Texas. This database should include information on how to contact the service providers, including their web sites, if any, as well as the types of services each provider offers.
- The Commission will perform any and all duties and functions as may be directed by the City Council of San Antonio and/or Bexar County Commissioner's Court.

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Place. Meetings of the Commission shall be held at the location specified by the Chairperson or Commission.

Quorum: A quorum shall be simple majority of Commission members in office.

City Council or Commissioner's Court: The Commission through its Chairperson, may request a joint meeting with City Council or Commissioner's Court when such meetings are deemed necessary by the Chairperson. The date, time, place and agenda for such meeting shall be set at mutual convenience of the Commission and City Council/Commissioner's Court and, if required, shall be posted and noticed as mandated by applicable law.

Conduct of Meeting: Robert's Rules of Order, Newly Revised, shall govern Proceedings of all meetings.

Excused Absences: Excused absences by Commission members from regular, special or called meetings of the Commission shall be considered in accordance with currently established City/County policy as it relates to other appointed Boards, Commissions, Committees, etc.

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Committee Powers: No Committee, or member of any Committee, shall have or exercise any authority to take any action except to discuss, investigate, report and recommend to the Commission, unless such authority has been specifically authorized in advance by the Commission.

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Nominations for officers may be made from the floor by currently appointed members of the Commission during the Annual Meeting.

AMENDMENTS TO THESE BYLAWS

The Commission may, in its discretion and upon City Council/Commissioner's Court approval by ordinance, amend these bylaws.

*****END*****






Proposed Joint City/County Commission on Elderly Affairs




Purpose

-  Authorize the creation of a Joint City/County Commission on Elderly Affairs to serve City Council and the County Commissioners Court in an advisory capacity on issues affecting citizens 60 years and older

Background

-  Seniors, 60 years and older, comprise 13.7% (191,067) of the total population of Bexar County*
-  Seniors are the fastest growing age group in San Antonio
 - Seniors are living longer because of medical advancements and improved quality of life
-  Citizens age 45 - 59 comprise 16.6% (231,513) of the County's total population*
 - Over the next 15 years, this segment will double the existing 60 and older population


Background

-  On November 6, 2001, Bexar County Commissioners Court approved an ordinance authorizing the creation of a Joint County/City Commission on Elderly Affairs
-  Mayor Garza requested City Council support for the creation of this joint commission through a six signature memo on January 31, 2002
-  On June 13, 2002 City Council Healthy Families Committee was briefed on the proposed commission

Commission Charge

- Serve in an advisory capacity on policy issues affecting citizens sixty (60) years and older
- Advocate for issues such as:
 - healthcare
 - affordable housing
 - transportation
 - job training
- Serve as a clearinghouse for information on elderly issues and services

Proposed Action

-  Create a Joint City/County Commission on Elderly Affairs
-  Appoint representatives to a 16 member Commission
 - City
 - Mayor (1)
 - Council Members (1 each)
 - County
 - County Judge (1)
 - County Commissioners (1 each)
-  Department of Community Initiatives and Bexar County will provide staff support to the Commission

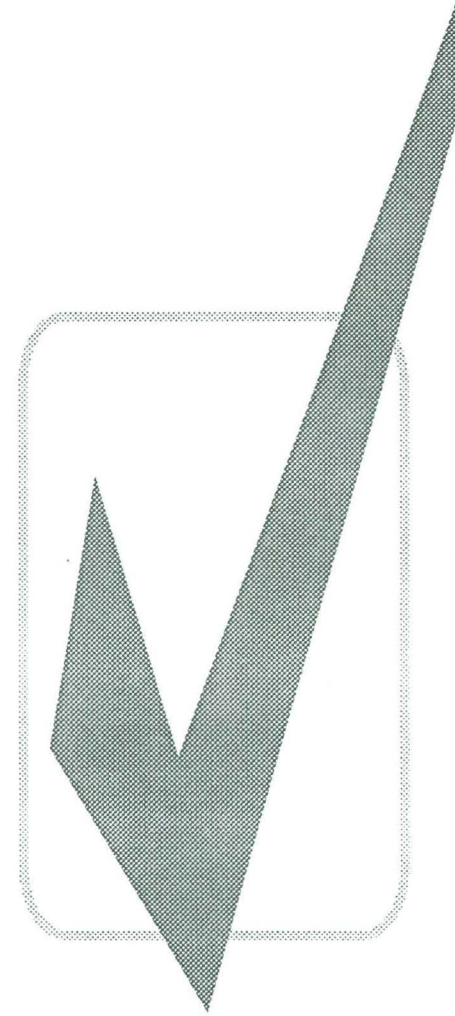
Next Steps

-  Finalize appointments to Commission in B Session, August 29, 2002
-  Develop a strategic plan for the Commission by December 1, 2002
-  Present plan to City Council Economic and Human Development Committee November meeting

Summary

- ❏ Authorize the creation of a Joint City/County Commission on Elderly Affairs to serve City Council and the County Commissioners Court in an advisory capacity and advocate for senior issues

Staff
Recommends
Approval of this
Ordinance



#63



Telephone : 210/733-8111 Fax : 210/432-0930

Office Location : 2121 Bandera Road
Mailing Address : P.O. Box 28490 San Antonio, Texas 78228

June 27, 2002

Re: City/County Commission on Elderly Affairs

Due to many reasons the number of people 60 years or older in the City and Bexar County now totals 192,000.

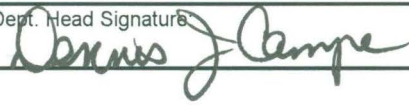
Census figures indicate that the 60 and older group is the fastest growing segment of the total population in the City and County.

This group has special needs in the areas of health care, transportation, Independent living assistance, law enforcement, nutrition, home safety, disability, social interaction, jobs, recreation, and housing, etc. These special need, not only impact the elderly but also have an impact on the children, grandchildren and extended families.

In order to address those issued it is important for the City and County to have an advisory commission on elderly affairs. The commission would act as a clearing house on the many services available to the elderly. It would identify areas that need strengthening. It would monitor the impact of local, state, and federal legislation & regulations.

By passing this ordinance, the City Council will join Commissioners Court in recognizing the 60 year and over group and its special needs.

Submitted by Bob Ross

CITY OF SAN ANTONIO Request For Ordinance/Resolution		For CMO use only Date Considered _____ Consent <input type="checkbox"/> Individual <input checked="" type="checkbox"/> Item No. 63 Ord. No. _____
Approval Finance _____ Budget _____ Legal _____ Coordinator _____		
Date: June 13, 2002	Department: Community Initiatives	Contact Person/Phone #: Dennis J. Campa, Director/207-7111
Date Council Consideration Requested: June 27, 2002	Deadline for Action: June 27, 2002	Dept. Head Signature 
SUMMARY OF ORDINANCE		
<p>This ordinance authorizes the creation of a joint City/County Commission on Elderly Affairs to serve City Council and County Commissioner's Court in an advisory capacity on issues affecting elder citizens sixty (60) years and older, as requested by Mayor Edward Garza. The Commission will act as an advocate and as a clearinghouse for information on such issues as health care, job training, affordable housing and transportation, as they affect this segment of the population.</p> <p>Staff recommends the approval of this ordinance.</p> <p style="text-align: center;">Council Memorandum Must be Attached To Original</p> <p>Other Depts., Boards, Committees Involved (please specify):</p> <p>City Attorney's Office, City Clerk's Office, Office of External Relations, Neighborhood Action Department, Department of Housing and Community Development, San Antonio Metropolitan Health District, Bexar County Housing and Human Services, and the Bexar County Clerk's Office.</p>		
Contract signed by other party <div style="text-align: center;">Yes <input type="checkbox"/> No <input type="checkbox"/></div>		
FISCAL DATA (If Applicable)		
Fund No. _____	Amt. Expended _____	Funds/Staffing Budgeted Yes <input type="checkbox"/> No <input type="checkbox"/>
Activity No. _____	SID No. _____	Positions Currently Authorized _____
Index Code _____	Project No. _____	Impact of future O & M _____
Object Code _____		If positions added, specify class and no. _____
Comments: Individual Agenda		Coordinator - White Legal - Green Budget - Canary Finance - Pink Originator - Gold

AN ORDINANCE

96037

CREATING A JOINT CITY/COUNTY COMMISSION ON ELDERLY AFFAIRS TO SERVE CITY COUNCIL AND COUNTY COMMISSIONERS COURT IN AN ADVISORY CAPACITY ON ISSUES AFFECTING THE CITY/COUNTY'S ELDER CITIZENS SIXTY (60) YEARS AND OLDER AS REQUESTED BY MAYOR EDWARD GARZA.

* * * * *

WHEREAS, on November 6, 2001, the County Commissioner's Court approved an ordinance authorizing the creation of a joint City/County Commission on Elderly Affairs; and

WHEREAS, on January 31, 2002, Mayor Edward Garza requested support for the creation of this commission through a six signature memo; and

WHEREAS, the senior population 60 years and older of San Antonio and Bexar County comprise 13.7% of the total population and is the fastest growing segment of the total population in the City and County; and

WHEREAS, this segment of the population is living longer than before and experiencing an improved quality of life, but is the segment that is in most need of health care, transportation, and independent living assistance and legal benefits; and

WHEREAS, the City of San Antonio and Bexar County's population 45 years of age through 59 years of age currently comprises 16.6% (231,513) of the City and County's total population, thus resulting in this segment of our population entering the 60 years and older group within the next 15 years, increasing this segment of our population and its needs significantly; and

WHEREAS, the City Council of San Antonio and the Bexar County Commissioner's Court finds it to be in the best interest of the City/County to assist these citizens by creating a Commission on Elderly Affairs to serve as a clearing house for services provided by the numerous local, state, and federal Elder-related service delivery systems; and

WHEREAS, the City Council of San Antonio and the Bexar County Commissioner's Court further find that the City/County would benefit from a Commission that will, among other things, provide policy guidance to City Council and the Commissioners Court regarding the many pressing issues affecting the elderly; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. There is hereby created a joint advisory commission to the City Council of San Antonio and to the Bexar County Commissioner's Court to be known as the "City/County Joint Commission on Elder Affairs" to act as a clearinghouse on the many services available to the elderly and to serve the City Council of San Antonio and the Bexar County Commissioners

Court in an advisory capacity on issues affecting the City/County's elderly citizens sixty years and older.

SECTION 2. The Commission shall be comprised of sixteen (16) (one appointment from each City Council Member, the Mayor, each County Commissioner, and the County Judge) members appointed by City Council/Commissioner's Court for staggered two (2) year terms. The initial term will be as follows: eight (8) members serving two year terms and eight (8) members serving one year terms, thereafter all terms will be for two (2) years. Each member must be 60 years of age or older and may serve no more than three two year terms.

SECTION 3. The City/County Joint Commission on Elder Affairs shall be governed by the Bylaws attached hereto as Attachment I. City guidelines for commission members will be adhered to. A copy of said guidelines are attached hereto and incorporated herein as Attachment II.

SECTION 4. The Commission shall receive a "sunset" review by City Council and Commissioner's Court, every four years, to reevaluate its purpose and necessity.

SECTION 5. This ordinance shall be effective on and after the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 27th day of June 2002.


M A Y O R
EDWARD D. GARZA

ATTEST:


City Clerk

APPROVED AS TO FORM:


City Attorney