

**CITY OF LAREDO
SPECIAL COUNCIL MEETING
ANNUAL BUDGET WORKSHOP
M2012-W-03
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
AUGUST 22, 2012
5:30 P.M.**

I. CALL TO ORDER

With a quorum present Mayor Raul G. Salinas called the meeting to order.

II. PLEDGE OF ALLEGIANCE

Mayor Raul G. Salinas led in the pledge of allegiance.

III. ROLL CALL

In attendance:

Raul G. Salinas,	Mayor
Esteban Rangel,	Council Member, District II
Charlie San Miguel,	Council Member, District VI
Jorge A. Vera,	Council Member, District VII
Cynthia Liendo Espinoza,	Mayor Pro Tempore, District VIII
Gustavo Guevara, Jr.,	City Secretary
Carlos Villarreal,	City Manager
Cynthia Collazo,	Deputy City Manager
Horacio De Leon,	Assistant City Manager
Jesus Olivares,	Assistant City Manager
Raul Casso,	City Attorney

Motion to excuse Cm. Garza, Cm. Perez, Cm. Narvaez and Cm. Rendon.

Moved: Cm. Rangel

Second: Cm. Vera

For: 4

Against: 0

Abstain: 0

Motion to instruct the City Manager to increase revenue and expenditure appropriations in the amount of \$1,065,326 and 24 FTE's due to an award from the Department of State Health Services for a WIC grant awarded for FY 2013 (Health).

Motion to instruct the City Manager to increase expenditure appropriations for the Sports and Community Venue Sales Tax Fund and appropriate revenues and expenditures for the Uni-Trade Baseball Stadium Fund due to the operations of the baseball stadium.

Moved: Cm. Vera

Second: Cm. San Miguel

For: 4

Against: 0

Abstain: 0

IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED FISCAL YEAR 2012-2013 ANNUAL BUDGET:

A. HEALTH

Dr. Hector Gonzalez, Health Director

Health Director Dr. Hector Gonzalez gave a presentation before Mayor and Council.

Health Needs Assessment

- 1,200 persons were surveyed either at home or through focus groups
- 40% are uninsured
- 60% insured but 35% are on Medicaid
- 33% go to Mexico for Health Care
- 35% go to Mexico for Dental Care

New Indigent Care System (1115 Waiver)

County is submitting plan to Health and Human Services Commission for Indigent Care (2014).

- Increase early detection and preventive care in clinics and prevention services.
- Reduce hospital re-admissions and preventable admissions with a tracking and education system upon hospital discharge
- Must collaborate with Public Health, Mental Health and the Health Science Centers

Public Health Actions

	Investigations/ Screenings	Inspections
Environmental Health/ Food	500	10,000
Epidemiology	1,600	
Cancer	3,000	
Chronic Diseases	4,200	
Immunizations Administered		36,782

Highlights

- Awarded Nurse Family Partnership (NFP) to provide home visitation to first time mothers: \$300,000 for 3 years

- Awarded Healthy Texas Babies (HTB):Tejanitos Saludables to improve women’s and child health through promotion: \$200,000
- Women Infants and Children (WIC) Program provided nutrition services to 25,000 women and children under 5 years of age and summer camps for 40 children
- Healthy Living/Viviendo Mejor provided diabetes disease self management to over 200 persons
- Cancer screening was conducted for over 3,000 persons
- Heart and Stroke efforts will build a Centralized data system network for immediate Citywide use of Automated External Defibrillator (AED)
- EMS Billing continues to increase
- 49% increase YTD in collections from FY 2011 to FY 2012
- \$3,600,000 projected for FY2013
- Building new Animal Care Facility

Shelter Pro Software

- Incident Dispatch
- Pet Registration
- AC Facility Management
- Lost & Found Service
- Adoptions
- Rabies & Microchip Clinics
- Dangerous Animal
- Animal Cruelty
- Payment Processing

Automated Services to Improve Productivity and Efficiency

- Birth & Death Records System
 - Auto Records Retrieval and Certificate Print
- Animal Care & Enforcement Services
 - Auto Pet Registration and Animal Care Facility Management (in process)
- Food Safety Inspections
 - Auto Mobile Data Capture
- Lab Patient Management
 - Auto ID Capture and Lab Test Reporting

This presentation can be viewed at the City Secretary’s Office, 1110 Houston St., Laredo, TX 78040.

B. POLICE

Gilberto Navarro, Acting Police Chief

Acting Police Chief Gilberto Navarro gave a presentation before Mayor and Council.

Performance Measures

Auto Theft	2009	2010	2011
Motor Vehicle Theft	1482	903	486
		39% decrease	46% decrease

Laredo Police Department
 3 Year Uniform Crime Report (UCR) statistics and incidence change

Crimes Against Persons

Crime Type	2009	2010	2011
Homicide	19	10	12
Agg Sexual Offense	77	78	76
Robbery	291	211	225
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Theft	10088	8646	8104
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Vandalism	2647	2368	2259
Totals	16232	13639	12560
Overall Crime Total:	14% decrease	7% decrease	

2011 Laredo Police Grants

2011 State Grants:	\$ 970,124
2011 Federal Grants:	\$ 5,518,719
Total Grants (15 Grants):	\$ 6,488,843
Pending:	
2011 Stone Garden	\$4,561,232
2011 TABC	\$15,000
2011 Local Border Security Grant	\$300,000
2011 Commercial Motor Vehicle (TxDot)	\$50,000
2011 TxDot S.T.E.P. Grant	\$89,900

Swearing in of 8 New Officers

New Academy with 10 new hires in training

432 total sworn officers at present

13 funded positions available for a January 2013 Academy

New Changes

- Continue to modifying LPD Property Room by upgrading firearm cages.
- Updating the LPD Briefing Room and Chief's Conference room with new equipment and smart boards
- Newly opened CRU Office and Police Beat workstations at new City Hall Annex on Loop 20.

New Assets
 New robot and assorted bomb squad equipment
 Website enhancements, "SARS"
 3 new marked trucks and 5 unmarked cars

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C. AIRPORT

Jose L. Flores, Airport Manager

Airport Manager Jose Flores gave a presentation before Mayor and Council. He mentioned that their beautiful new Federal Inspection Service facility, which would house both US and Mexican customs, was a \$3 million locally funded bond project. He added that the Laredo International Airport was the only airport on the entire southern border to have a US Customs available twenty-four hours per day, seven days per week.

Federal Inspection Services (FIS) Facility
 Re-Construct General Aviation Apron Phase 6 & Taxiway F Realignment
 Federal Aviation Administration (FAA) FY 2012

- FAA Grant No. 70 \$8,617,353
- Realignment of the remainder of Taxiway F and Rehab a portion of the GA Apron Phase 7
- Grants Anticipated
- Noise Abatement Grant approximately \$1.0 million.
- Construct Airport Rescue and Fire Fighting (ARFF) Station
- Open Bids 08-17-2012

Re-Construct General Aviation Apron Phase 7

New Airport Rescue and Fire Fighting Station (ARFF)

Airport Fund Public Land Sale

Description	Property	Amount (FMV)	Status
Webb County	Block No. 10	\$306,564	Closed
Laredo Housing Authority	Blocks No. 26 & 27	\$1,036,165	Pending
Laredo Housing Authority	Block No. 23	\$2,135,442	Pending
Soliciting Bids	Block No. 17	\$720,200	Pending

Annual Passenger Enplanement Activity

- Allegiant Air
- American Airlines
- United Airlines

Texas All-Cargo Airports Landed Weights and Rankings 2008 - 2011
 Source: FAA CY 2011 Preliminary ACAIS

Airport	2008 National Rank	2009 National Rank	2010 National Rank	2011 National Rank	2011 Gross landed Weight (lbs).
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LAREDO	78	76	50	44	454,871,210
Austin	42	54	56	52	416,029,448
Lubbock	85	82	77	81	215,800,858
Harlingen	77	77	79	78	238,983,292
Brownsville	121	119	119	118	19,971,887

Note: The data noted in this report is for all-cargo aircraft operations only and does not include cargo carried on commercial passenger aircraft. Nationally, there are 127 airports reporting all-cargo activity.

Canadian Cargo Destinations (4)

- Hamilton
- Waterloo
- Windsor
- London

Mexico Cargo Destinations (13)

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- Monterrey
- Toluca
- Puebla
- Guadalajara
- Queretaro
- Mexico City
- San Luis Potosi
- Leon
- Chihuahua
- Torreon
- Aguascalientes
- Ciudad Juarez

U.S. Cargo Destinations (29)

- San Antonio, TX.
- Memphis, TN.
- Willow Run Detroit, MI.
- Houston George Bush
- Little Rock, AR.
- Tuscaloosa, AL.
- Shreveport, LA.
- El Paso, TX.
- Dayton, OH
- Gary/Chicago
- Rickenbacker, OH
- Kansas City, MO
- Smyrna, TN
- Lagrange, GA.
- Pontiac, MI
- Cleveland Hopkins
- Harrisburg, PA
- Del Rio, TX
- Louisville, KY
- Nogales, AZ
- Fort Worth Alliance, TX
- N. Kentucky International
- Montgomery, AL
- Norfolk, VA
- Oklahoma City, OK
- Raleigh- Durham, NC
- Chicago/Rickford, IL.
- Roanoke, VA
- Boeing Field, WA.

Laredo International Airport
Air Cargo Hub for NAFTA

Historical Air Cargo Activity
(GLW in Millions of Pounds)

2006	2007	2008	2009	2010	2011
365	343	287	266	418	458

This presentation can be viewed at the City Secretary's Office, 1110 Houston St., Laredo, TX 78040.

D. THIRD PARTY FUNDING

Thelma "Ronnie" Acosta, Community Development Director

Diana Fullerton, Program Coordinator for the Volunteer Center, gave a presentation before Mayor and Council.

General Fund Third Party Funding FY 2012-2013

Organization/Agency	Current Amount FY11-12	Amount Requested FY12-13	Committee Recommendation 5/29/2012
Area Health Education Center	\$ 9,000.00	\$ 50,000.00	\$ 9,000.00
B.E.S.T.	\$ 5,000.00	\$ 10,000.00	\$ 5,000.00
Bethany House of Laredo	\$ 21,000.00	\$ 50,000.00	\$ 21,000.00
Big Brothers Big Sisters of S. TX Serving Webb County	\$ 2,000.00	\$ 5,000.00	\$ 2,000.00
Border Area Nutrition Council, Inc.	\$ 28,400.00	\$ 35,000.00	\$ 28,400.00
Boys & Girls Clubs of Laredo	\$ 20,000.00	\$ 100,000.00	\$ 20,000.00
Boy Scouts	\$ 1,000.00	\$ 10,000.00	\$ 2,000.00
Casa De Misericordia	\$ 16,000.00	\$ 20,000.00	\$ 16,000.00
Children's Advocacy Center of Laredo – Webb County	\$ 27,825.00	\$ 50,000.00	\$ 27,825.00
Girls Scouts of Greater South Texas Laredo Service Center	\$ 1,000.00	No application submitted	
Habitat for Humanity	\$ 10,500.00	\$ 15,000.00	\$ 10,500.00
Kidney Foundation of Laredo	\$ 20,000.00	\$ 25,000.00	\$ 20,000.00
Laredo Amateur Boxing Club, Inc.	\$ 5,000.00	\$ 10,000.00	\$ 5,000.00
Laredo Children's Museum/Imaginarium of South Texas	\$ 7,000.00	\$ 20,000.00	\$ 7,000.00
Laredo Little Theatre	\$ 4,000.00	\$ 6,000.00	\$ 4,000.00
Laredo Regional Food Bank, Inc.	\$ 8,000.00	\$ 12,000.00	\$ 8,000.00
Laredo Veterans Coalition	\$ 40,000.00	\$ 60,000.00	\$ 40,000.00
LISD Campus Crime Stoppers	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00

Literacy Volunteers of America – Laredo	\$ 3,000.00	\$ 10,000.00	\$ 3,000.00
Sacred Heart Children’s Home	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
Serving Children and Adolescents in Need, Inc.	\$ 13,500.00	\$ 13,500.00	\$ 13,500.00
South Texas Food Bank	\$ 35,000.00	\$ 50,000.00	\$ 35,000.00
Special Olympics Texas, Laredo – Area 21	\$ 7,000.00	\$ 11,000.00	\$ 7,000.00
STCADA	\$ 5,000.00	\$ 10,000.00	\$ 5,000.00
TMC SafeHaven	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
	\$ 318,725.00	\$ 602,000.00	\$ 318,725.00

Hotel-Motel Third Party Funding FY 2012-2013

Organization/Agency	Current Amount FY11-12	Amount Requested FY12-13	Committee Recommendation 5/29/2012
Border Olympics, Inc.	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00
Laredo Area Youth Soccer Association	\$ 20,000.00	\$ 40,000.00	\$ 20,000.00
Laredo Center for the Arts	\$ 150,000.00	\$ 160,000.00	\$ 150,000.00
Laredo Chamber of Commerce	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
Laredo Philharmonic Orchestra	\$ 23,400.00	\$ 35,000.00	\$ 23,400.00
LULAC Council #7	\$ 2,460.00	\$ 8,400.00	\$ 2,460.00
Mexican Cultural Institute of Laredo	\$ 4,100.00	\$ 26,000.00	\$ 4,100.00
Society of Martha Washington	\$ 10,000.00	\$ 20,000.00	\$ 10,000.00
Streets of Laredo/Jamboozie Festival	\$ 15,000.00	\$ 20,000.00	\$ 15,000.00
Washington’s Birthday Celebration Association	\$ 60,000.00	\$ 125,000.00	\$ 60,000.00
Webb County Heritage Foundation, Inc.	\$ 30,000.00	\$ 60,000.00	\$ 50,000.00
	\$ 419,960.00	\$ 599,400.00	\$ 439,960.00

Motion to approve.

Moved: Cm. San Miguel

Second: Cm. Vera

For: 4

Against: 0

Abstain: 0

- E. Funding and Operations of the departments (including divisions) of the Mayor and City Council, City Manager’s Department, City Attorney’s Department, City Secretary’s Department, Building Department, Financial Services Department, Fire Department, Parks & Leisure Services, Tax Department, Planning & Zoning Department, Human Resources, Library, Convention & Visitors Bureau, Information Services and Telecommunications Department, Economic Development Department, Engineering Department, Fleet Department, Solid Waste, Community Development Department, Bridge, Traffic Department, Utilities, Environmental Services Department, Municipal Court, Public Works Department and all other related matters.

None.

V. EXECUTIVE SESSION

None.

VI. ADJOURNMENT

Motion to adjourn.

Moved: Cm. Vera

Second: Cm. Rangel

For: 4

Against: 0

Abstain: 0

I, Gustavo Guevara, Jr., City Secretary, do hereby certify that the above and foregoing is a true and correct copy of the minutes contained in pages 01 to 10 and they are true, complete, and correct proceedings of the City Council meeting held on August 22, 2012.

Gustavo Guevara, Jr.
City Secretary

Airport Budget Presentation

Fiscal Year 2013

Federal Inspection Services (FIS) Facility



Federal Inspection Services (FIS) Facility



Federal Aviation Administration (FAA) FY 2012

- FAA Grant No. 70 \$8,617,353
Realignment of the remainder of Taxiway F and Rehab a portion of the GA Apron Phase 7

Grants Anticipated

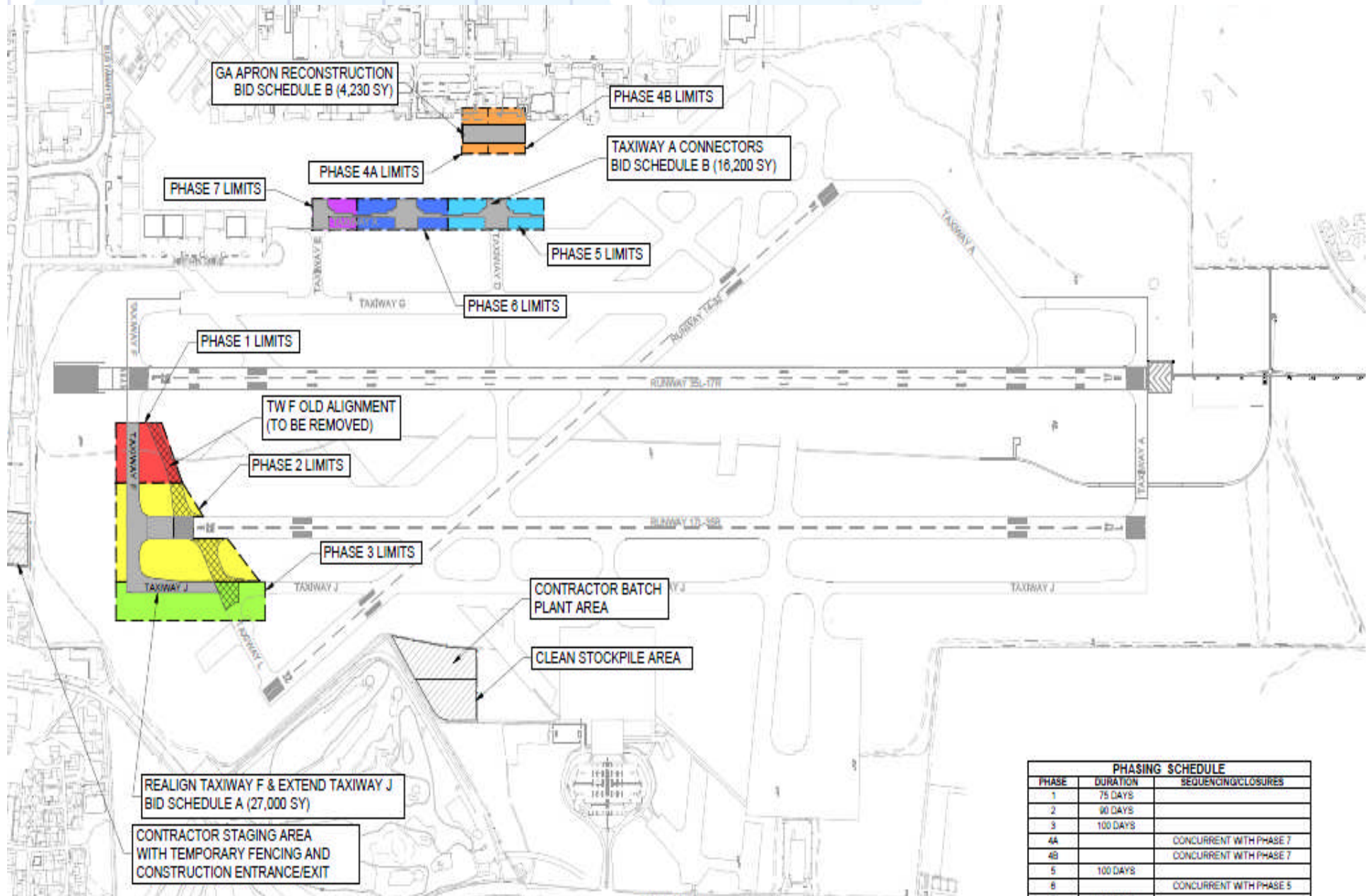
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LAREDO INTERNATIONAL AIRPORT

We have the right Connections!

Re-Construct General Aviation Apron Phase 7





New Airport Rescue and Fire Fighting Station (ARFF)



Laredo International Airport
Aircraft Rescue & Firefighting

Airport Fund Public Land Sale

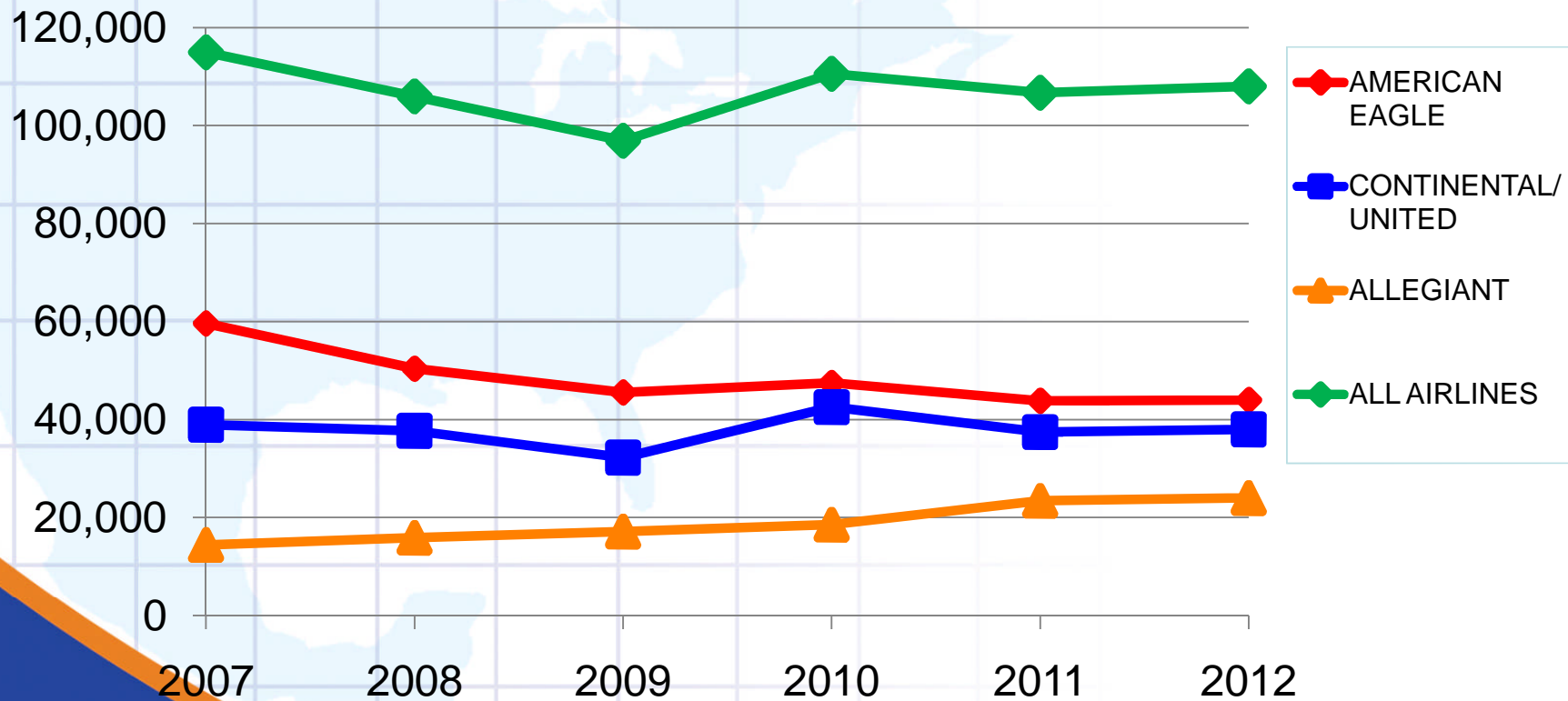
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Annual Passenger Enplanement Activity



LAREDO INTERNATIONAL AIRPORT

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LAREDO INTERNATIONAL AIRPORT

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LAREDO INTERNATIONAL AIRPORT

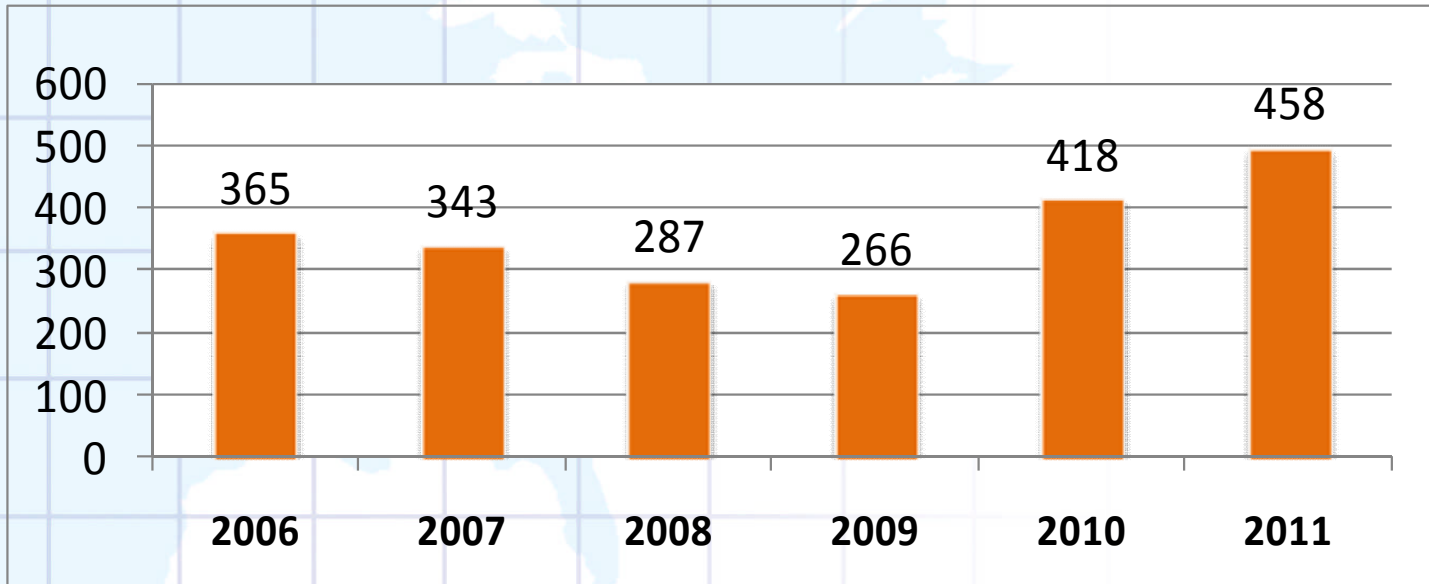
We have the right Connections!

Laredo International Airport Air Cargo Hub for NAFTA



Historical Air Cargo Activity

(GLW in Millions of Pounds)



CY 2010 total of 10,562 All-Cargo Operations



We have the right Connections!



LAREDO INTERNATIONAL AIRPORT



THANK YOU !

2013

Laredo Police Annual Budget Report



Performance Measures



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39 %
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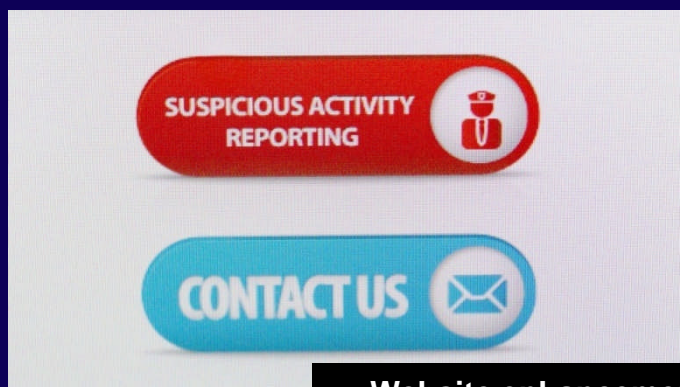
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City of Laredo Health Department



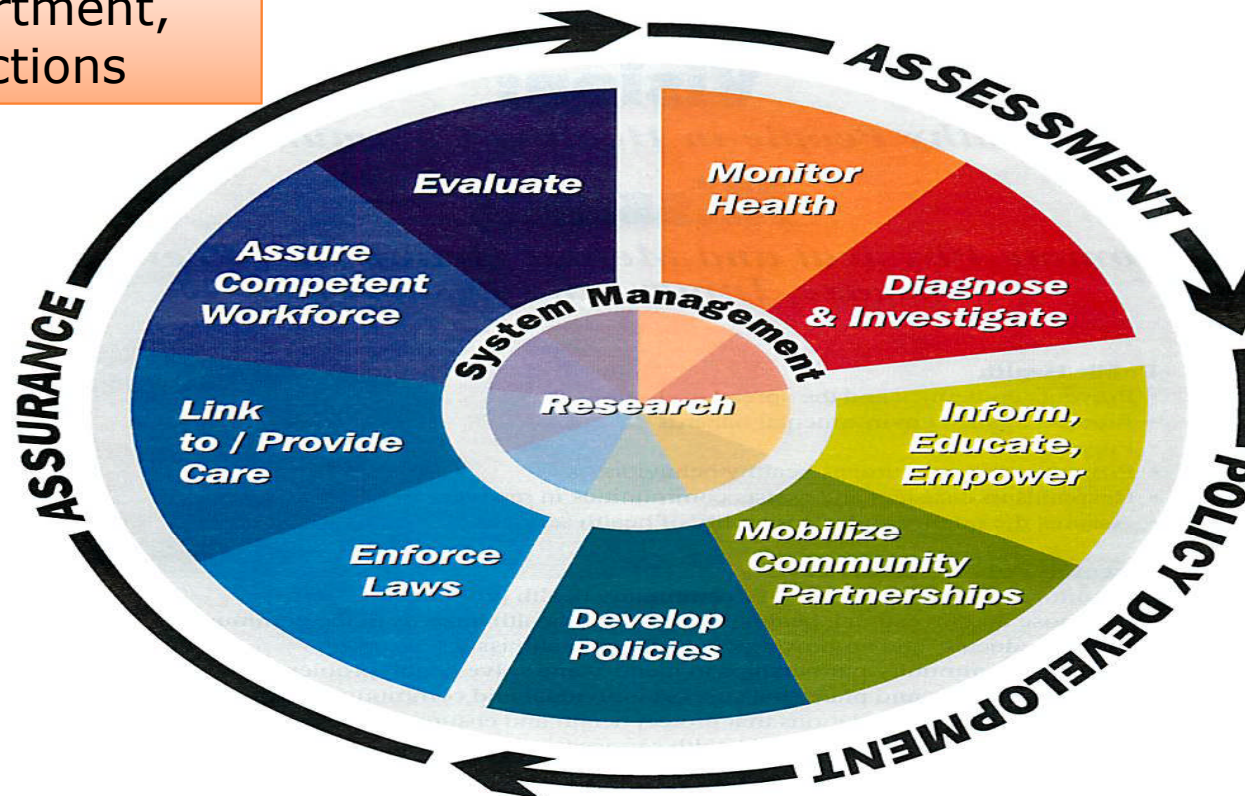
Budget Workshop Presentation
August 14, 2012

Héctor F. González, M.D., M.P.H., Health Director



Public Health in America

One Department,
Many Functions



For more information, contact Public Health Functions Team, Office of Disease Prevention and Health Promotion, Office of Public Health and Science, U.S. Department of Health and Human Services, Hubert H. Humphrey Building, Room 738G, 200 Independence Avenue, SW., Washington, DC 20201; email: phfteam@osophs.dhhs.gov.



Health Needs Assessment

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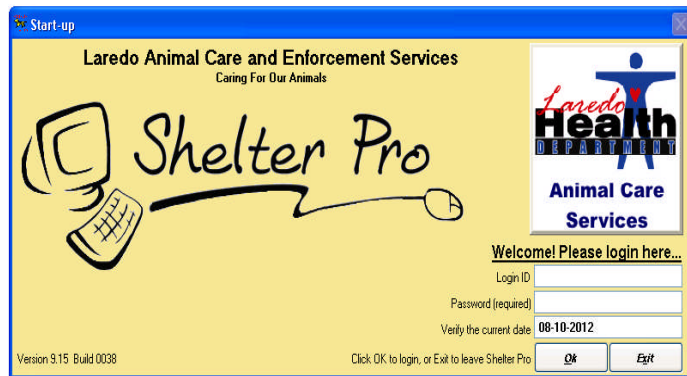
Highlights

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Shelter Pro Software



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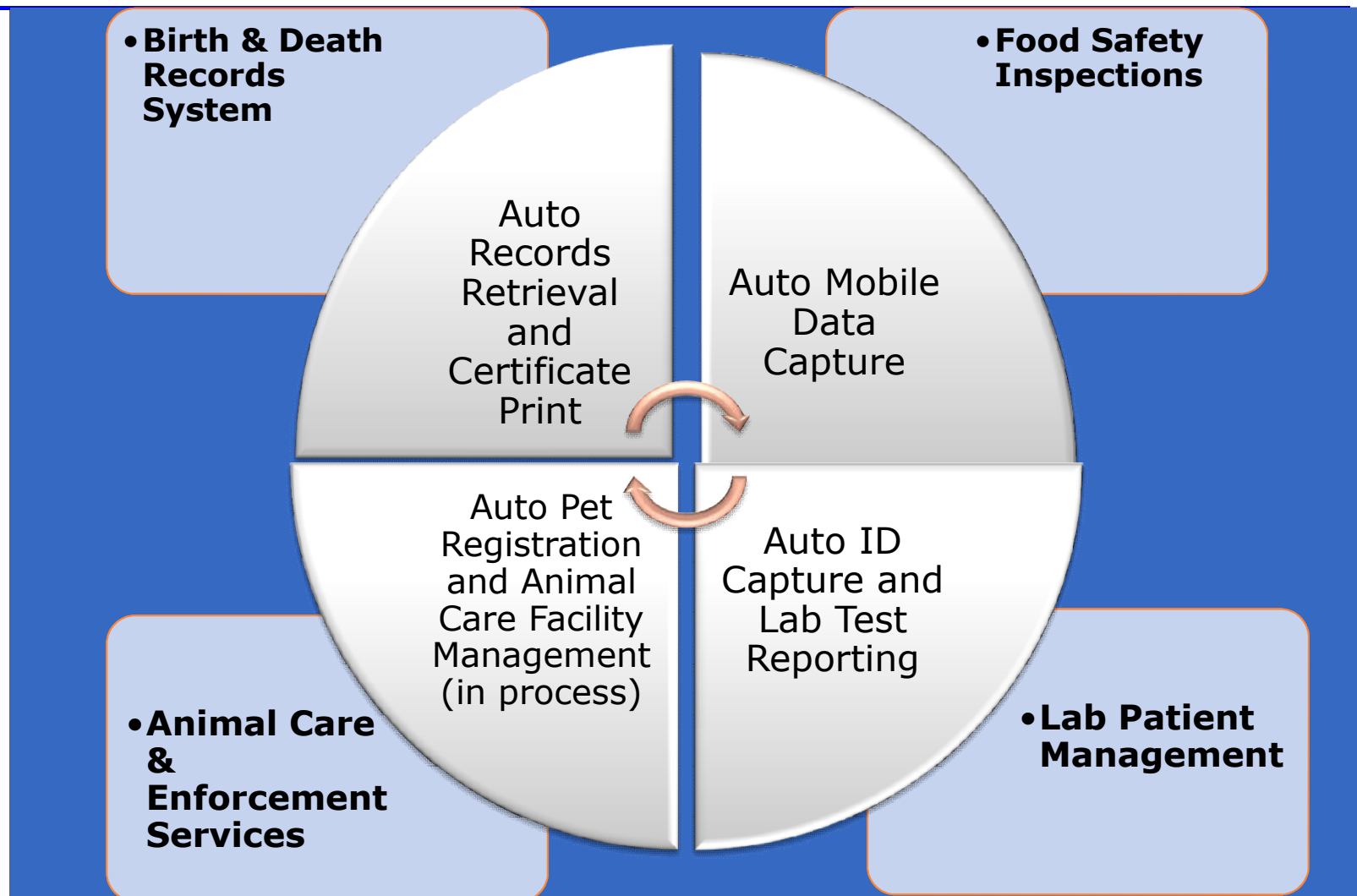
Case ID: 08-10-2012 1 Other.Dog(#9572) Basset Hound Status:Holding

Case Details	Animal	Case Medical	Lost & Wish matches	Charges	Incident ID: 13236
Reason	OTHER	Species	DOG	Current Status	HOLDING
Transport	ACD PICKUP	Breed	BASSET HOUND	Days open = 1	Re-evaluate 08-15-2012
Intake Date	08-10-2012 10:50:58 AM	CrossBreed		Kennel	
Staff (intake)	OFELIA DAVILA	Gender	MALE	Disposition	
ACD	GREGORIO TORRES	Size / Age	MEDIUM ADULT	Disp Date	
Area	LAREDO NORTH	Collar	NO COLLAR	Staff (disp)	
Incident ID	13236	Pet Name		Euthanized by	
Condition	NEEDS MEDICAL	No License	<input type="checkbox"/> PureBred	Owner At Disposition	Not Specified
Owner at intake	Not Specified	No Vaccs	<input type="checkbox"/> Sterilized		Link
		No Microchip	<input type="checkbox"/> Dangerous	Spay/neuter proof due	
		No Registration		License proof due	
Delivered animal	Not Specified	<input type="checkbox"/> Bite Case	New View	Vaccination proof due	
		Victim and Case Status			
Notes	dog appears to have been hit by a car; condition is poor;				
				Fostered by	Not Specified
					Link

Incident View Duplicate File Cabinet Print Forms New Case Save Case Del Case Cancel Close



Automated Services to Improve Productivity and Efficiency





Public Health & Health Security

