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CITY OF SAN ANTONIO AGENDA ITEM NO. _____
OFFICE OF THE CITY CLERK
CITY COUNCIL AGENDA MEMORANDUM

TO: Mayor and City Council

FROM: Leticia M. Vacek, City Clerk

SUBJECT: Consolidation of the San Antonio AIDS/HIV Commission with the Advisory Board of Health of the San Antonio Metropolitan Health District

DATE: December 16, 2004

SUMMARY AND RECOMMENDATIONS

The Mayor's Council Committee on Boards and Commissions was formed in early February, 2004 to review all Boards, Commissions and Committees. One of the issues that the Committee considered was to consolidate boards and commissions in an effort to avoid duplication of efforts and focus on major goals.

After a review of all boards and commissions, and taking into consideration all input from the respective City Departments, the Council Committee is recommending the consolidation of the functions of the San Antonio AIDS/HIV Commission with the Advisory Board of Health of the San Antonio Metropolitan Health District.

The Council Committee further recommends that the San Antonio AIDS/HIV Commission be abolished effective January 1, 2005, and that the Advisory Board of Health assume any and all functions of said Commission.

It is also recommended that the Advisory Board of Health of the San Antonio Metropolitan Health District, currently consisting of eleven (11) members, nine (9) of whom are appointed by the City Council and two (2) members who are appointed by the Bexar County Commissioners' Court, be expanded to include the two (2) current members of the San Antonio AIDS/HIV Commission. This would bring the total Advisory Board of Health membership to a total of thirteen (13).

The proposed ordinance would repeal Ordinance No. 71760 which established the San Antonio AIDS/HIV Commission, and Ordinance Nos. 74606, 87218, and 93203 which amended Ordinance No. 71760 and any other ordinances in conflict, effective January 1, 2005.

COORDINATION

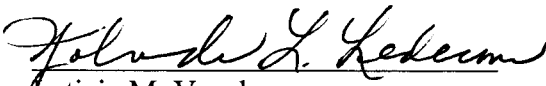
This Ordinance has been coordinated with the Office of the City Attorney, the Code Compliance Department, and the Environmental Services Department.

FISCAL IMPACT

None.

SUPPLEMENTARY COMMENTS

Staff recommends approval.


Leticia M. Vacek
City Clerk