

**INDIAN NATIONS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING**

**October 8, 2009
1:30 P.M.**

**Williams Tower II
2ND Floor Conference Room
Two West 2nd Street
Tulsa, Oklahoma**

AGENDA

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

1. Call to Order
2. Approval of Minutes of September 10, 2009
3. Staff Report
4. Legislative Report
 - A. Coalition of Tulsa Area Governments (CTAG) Program

The staff will brief the Board on development of the 2010 Legislative program.
 - B. One Voice Document

The development of the One Voice Document is a collaborative effort with area Chambers of Commerce and local governments to endorse a common legislative agenda. A copy of the 2010 One Voice Document is included in the agenda packet. The Board will be asked to endorse the One Voice Document.
5. Air Quality Program

The staff will brief the Board on the completion of the 2009 Ozone season and forthcoming changes to the ozone standard by EPA.
6. Homeland Security Programs
 - A. Tulsa Urban Area Security Initiative

Through the Urban Area Security Initiative (UASI) of the Office of Homeland Security, the Region 7 Homeland Security Council area encompassing the City of Tulsa, Tulsa County and suburban communities within Tulsa County have been notified that they will receive \$1,728,400 million to fund projects that achieve regional priorities for security and safety during natural and manmade disasters. The Tulsa UASI Working Group, which includes representatives from multiple jurisdictions and disciplines, has asked INCOG to administer the federal funds for the Tulsa area. Central Oklahoma has a similar UASI grant, and the Association of Central Oklahoma Governments (ACOG) has administered those funds for several years. INCOG will receive \$51,852 for administering the grant. Staff will brief the Board on the Tulsa UASI programs.

Staff Recommendation: Staff requests the Board approve the Working Group's request for INCOG to administer the Urban Area Security Initiative funds. A Memorandum of Agreement (MOU) will be developed between INCOG and the Oklahoma Office of Homeland Security (OKOHS) for consideration at the next Board meeting.

B. Regional Collaboration Assessment Program

INCOG has been asked to sign an MOU with the Oklahoma Office of Homeland Security to enable OKOHS to expend \$145,000 in federal homeland security funds for regional security assessments. OKOHS has asked INCOG to sign an MOU because the funds will be used to benefit local governments and requires a local sponsor. The Oklahoma Office of Homeland Security will use the funds to contract for an assessment of gaps in each region's ability to prevent, detect, mitigate and respond to disasters. The assessments will be used to provide guidance to the Tulsa UASI, the Central Oklahoma UASI as well as the state in making funding decisions.

Staff Recommendation: Staff requests the Board approve INCOG assisting the Oklahoma Office of Homeland Security to obtain regional security assessments and authorize the Chair to sign a Memorandum of Agreement.

7. Contracts

The following contracts are recommended for approval:

A. Receivables

1. Claremore – CDBG Administrative Services - \$6,062 (last year \$6,046)
2. Creek County – CDBG Administrative Services (Bennett Steel) - \$15,000 (new)
3. Town of Avant – CDBG Administration - Water System Improvements - \$14,200
4. Wagoner County – CDBG Administration – Water System Improvements for Wagoner.
5. Town of Depew – CDBG Administration – Wastewater Treatment Plant Improvements - \$22,000
6. City of Shidler – CDBG Administration - Wastewater Treatment Plant Improvements - \$15,700
7. ODOC – 2010 REAP Funds - \$717,746.85 (last year \$775,000)
8. Office of Secretary of Environment – Sect. 319(h) – Non-point source implementation program – rain garden best management practices - \$9,845 (new)
9. Town of Kellyville – Capital Improvement Program Update - \$12,100 (new)
10. City of Drumright – Capital Improvement Program Update - \$12,100 (new)
11. City of Bristow – Capital Improvement Program Update - \$10,500 (new)
12. City of Broken Arrow – E9-1-1 wireless collection and administration fee - \$2,895.03 (1% of collected amount)

B. Expenditures

1. Scott Adkins Consultants – Legislative Liaison - \$61,533 (last year \$61,533)
2. Morton Comprehensive Health Services Coordinated Transit Program – budget amendment to reduce operating expenses and increase capital expenses by \$50,000
3. Tulsa County – Homeless Prevention and Rapid Re-Housing Program – change contract amount from \$26,028 to \$21,284.
4. Economic Development Administration – Regional Innovation Strategy - \$350,000 (new)

13. Adjourn

**IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE
AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG BY
OCTOBER 7, 2009
PLEASE VISIT OUR WEB SITE: www.incog.org**