

City of San Antonio

Legislation Details (With Text)

File #: 17-2258

Type: Staff Briefing - Without

Ordinance

In control: Governance Committee

On agenda: 3/22/2017

Title: Report on items to be considered at future City Council meetings and items considered by City

Council Committees between February 6, 2017 - March 17, 2017.

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

Economic and Human Development Committee (February 7, 2017)

- Briefing on SXSW 2017 Initiative Briefing accepted
- Presentation and discussion on the Free Trade Alliance (FTA) goals, objectives and ongoing programs Briefing accepted

<u>Transportation</u>, <u>Technology and Utilities Committee</u> (February 8, 2017)

- A briefing by the San Antonio Water System (SAWS) on the SAWS 2017 Water Management Planning Process Briefing accepted
- Briefing on Loop 1604 Managed Lane Project for the 2017-2021 MPO Transportation Improvement Program - Briefing accepted
- Briefing on the City of San Antonio's Vision Zero Program Briefing accepted

Neighborhoods and Livability Committee (February 20, 2017)

- Update on the Under 1 Roof Program Briefing accepted
- A briefing on the City's efforts to enhance the current Spanish translation services in City business Briefing accepted
- Briefing and possible action on Head Start Program Items Update accepted

Audit Committee (February 21, 2017)

- Audit of Information Technology Services Department Citywide Structured Cabling Contract Audit accepted
- Audit of Economic Development Department SBEDA Goal Setting Audit accepted
- Audit of San Antonio Metro Health Department PHI and PII Security Audit accepted
- Follow-Up Audit of the Department of Planning and Community Development Tax Increment Reinvestment Zone (TIRZ) Operations Audit accepted
- FY17 Annual Audit Plan Status as of January 31, 2017 Update accepted
- Terminal A Duty Free Retail Concession [Aviation] Accepted

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- Telecommunications, Network Connectivity and Other Telecom Services [ITSD] Accepted
- SA Tomorrow Area Planning Services [Planning and Community Development] Accepted
- Common Use Passenger Procession System Phase 1 [Aviation] Elevator and Escalator Preventive Maintenance and Repairs [Aviation] Distributed Antenna System for the Henry B. Gonzalez Convention Center [CSF] Tree and Palm Maintenance [Parks] On-Call Geotechnical and Material Testing Services [TCI] On-Call Environmental Consulting Services [TCI] Accepted
- Annual Contract for Generator Maintenance Citywide [Citywide] On-Call Construction Inspection Services [TCI] Accepted
- Executive session to deliberate the duties and evaluation of the City Internal Auditor, pursuant to Texas Government Code Section 551.074, Personnel Matters Referred to full City Council

Housing Committee (February 21, 2017)

• Consideration of Resolutions of Support for Artisan at Old Tezel and Artisan at Potranco, multifamily rental housing developments by Franklin Development seeking competitive 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs - Referred to full City Council

Intergovernmental Relations Subcommittee (February 22, 2017)

- Update on the proposed legislation from the 85th State Legislative Session Update accepted
- Amendments to the Master Interlocal Agreement with Bexar County Referred to full City Council
- Federal Grants Analysis Briefing accepted

Criminal Justice, Public Safety and Services Committee (March 1, 2017)

- Briefing on Bexar County Emergency Services District 11(BC ESD #11) Request to Raise their Debt Limit to Construct a New Fire Station to Serve the Citizens in the Woodlake and Surrounding Areas -Referred to full City Council
- Briefing on the Operation of Drones within the San Antonio City Limits Accepted

Intergovernmental Relations Subcommittee (March 1, 2017)

• Update on the proposed legislation from the 85th State Legislative Session - Update accepted

Transportation, Technology and Utilities Committee (March 7, 2017)

• A briefing on the voluntary transfer and maintenance of nine state roadways from TxDOT to the City of San Antonio, referred to as the "TxDOT Turnback Program" - Briefing accepted

Economic and Human Development Committee (March 7, 2017)

- Briefing and possible action on the proposed update to the City's Chapter 28 Sign Code Referred to full City Council
- Briefing and request an authorization for funding of \$82,000 for Upgrade, a program housed at Café College Referred to full City Council

Intergovernmental Relations Subcommittee (March 8, 2017)

• Update on the proposed legislation from the 85th State Legislative Session - Update accepted