



City of San Antonio

Agenda Memorandum

File Number:15-5651

Agenda Item Number: 2.

Agenda Date: 10/28/2015

In Control: Governance Committee

Comprehensive Plan Committee (September 15, 2015)

Briefing on the September 11, 2015 Comprehensive Plan Steering Committee meeting - Briefing accepted

Briefing on the September 22 through 24 Technical Working Group meetings - Briefing accepted

Briefing on the October 20 through October 22 Comprehensive Plan Neighborhood Leadership Workshops - Briefing accepted

Briefing on the SA Tomorrow Public Engagement Forum to be held this fall - Briefing Accepted

Audit Committee (September 15, 2015)

Audit of Department of Human Services Contract Compliance and Monitoring of the San Antonio Education Partnership - Audit accepted

Audit of Development Services Demolition Services Contract - Audit accepted

Follow-up Audit of Transportation & Capital Improvements Right of Way Fees - Audit accepted

Audit of Transportation & Capital Improvements On-Call Contracts - Audit accepted

FY 2015 Annual Audit Plan as of August 31, 2015 - Update accepted

Proposed High Profile Process - Approved

Housing Committee (October 6, 2015)

Briefing on the Housing Commission to Protect and Preserve Dynamic and Diverse Neighborhoods - Briefing accepted

Briefing and possible action on Proposed Revisions to City Code: Chapter 13 Food and Food Handlers - Referred for full City Council consideration

Economic and Human Development Committee (October 6, 2015)

Consideration of Applicants to the Convention and Visitors Commission - Referred for full City Council consideration

Discussion and Possible Action on Head Start Briefing Items - Briefing accepted

Criminal Justice, Public Safety and Services Committee (October 7, 2015)

Briefing and Possible Action on the High-rise Fire Sprinkler Retrofit Ordinance - Referred for full City Council consideration

Briefing on a Council Consideration Request from Councilwoman Gonzales on the pedestrian safety plan Vision Zero - Briefing accepted

Transportation, Technology and Utilities Committee (October 7, 2015)

SAWS briefing on SAWS Rate Adjustments - Briefing accepted

Briefing on the Texas A&M Institute of Renewable Natural Resources City of San Antonio Water Policy Study - Briefing accepted

Intergovernmental Relations Subcommittee (October 13, 2015)

Next Steps Regarding Storm Water Fee for Military Bases - Process approved

Federal Legislative Update - Update accepted

Timeline for State Consultant Services Request For Proposals - Update accepted

Resolutions for Representative Farias and Representative McClendon - Referred for further action

Neighborhoods and Livability Committee (October 19, 2015)

Briefing and possible action on San Antonio secondhand/recycled mattress consumer protection regulations - Referred for full City Council consideration

Briefing and possible action on a request to amend Chapter 36, Smoking Ordinance, of the City Code of San Antonio, Texas to designate Main Plaza and Portal San Fernando and Travis Park grounds as smoke-free public spaces - Referred for full City Council consideration

Briefing and possible action on an Interlocal Agreement between the City of San Antonio and the City of Windcrest for subdivision platting and the permitting and inspection of construction in lieu of a Municipal Boundary Adjustment - Referred for full City Council consideration

Briefing and possible action regarding impervious cover regulations for newly annexed territory - Briefing accepted

Audit Committee (October 20, 2015)

Required Communications with the Audit Committee for the Fiscal Year 2015 Audit - Accepted

Recommendation of Second Extension of External Audit Contract - Accepted

Audit of Finance Department Vendor Master File & Disbursements - Audit accepted

Audit of Convention and Visitor's Bureau Hosting Obligations - Audit accepted

Audit of Fire Department Payroll - Audit accepted

FY 2016 Audit Plan Status as of October 1, 2015 - Updated accepted

FY2016 Annual High Profile Contract Forecast - Accepted