



City of San Antonio

Agenda Memorandum

File Number:16-1813

Agenda Item Number: 2.

Agenda Date: 2/17/2016

In Control: Governance Committee

Audit Committee (December 15, 2015)

Follow-Up Audit of San Antonio Fire Department Drug Inventory Management - Audit accepted

Audit of the San Antonio Police Department Alarm Permits - Audit accepted

Audit of Parks and Recreation Department Contracts - Audit accepted

Audit of Solid Waste Management Department Organics Recycling Program - Audit accepted

Housing Committee (December 15, 2015)

Substantial amendment to the FY 2016 Annual Action Plan and Budget by authorizing the reprogramming of FY 2004-2010 Community Development Block Grant (CDBG) funds in the amount of \$3,541,831.12 to nine infrastructure projects, one community facility project, and comprehensive planning; and authorizing the reprogramming of \$993,500 in HOME Investment Partnerships Program (HOME) funds to one Community Housing Development Organization (CHDO) Single-Family New Construction project and two Rental Housing Development Gap Financing projects - Referred for full City Council consideration

Economic and Human Development Committee (January 5, 2016)

Presentation on the San Antonio Strategic Plan for Economic Development presented by the San Antonio Economic Development Foundation (SAEDF) and presentation and discussion on the SAEDF 2016 Strategic Plan Implementation Agreement presented by the Economic Development Department - Briefing accepted

Café Commerce Advisory Board - Briefing accepted

Intergovernmental Relations Subcommittee (January 12, 2016)

Downs Government Affairs Transfer of Federal Representation Services Contract from Venable LLP - Referred for full City Council consideration

Federal Legislative Update - Briefing accepted

84th State Interim Committee Charges - Briefing accepted

Transportation, Technology and Utilities Committee (January 13, 2016)

Briefing by CPS Energy on the Save for Tomorrow Energy Plan (STEP) - Briefing accepted

Briefing and possible action on a request from District 8 Councilman Ron Nirenberg to consider a prohibition on coal-tar based sealants - Briefing accepted

Audit Committee (January 19, 2016)

Audit of Aviation Department Airport Concession Contracts - Audit accepted

Audit of Aviation Department Parking Revenue - Audit accepted

Audit of Human Resources COSA Hiring Practices - Audit accepted

Annual Audit Plan as of December 31, 2015 - Updated accepted

Third Party Administrator for Administration and Payment of Medical Claims, Pharmacy, Flexible Spending Accounts, Health Savings Accounts and COBRA - Briefing accepted

Alamodome Concessions and Catering Services - Briefing accepted

Design-Build Services for Leslie Road and Southeast Service Center and Natural Creekway Maintenance - Briefing accepted

Criminal Justice, Public Safety and Services Committee (January 19, 2016)

Presentation and Briefing on the San Antonio Police Department's (SAPD) Police Reform Initiatives - Referred for "B" Session briefing

Briefing and Action on Revisions to Chapter 33 - Referred for full City Council consideration

Update on the Ordinance Amending the City Code related to the Use of Hand-Held Mobile Communication Devices While Driving - Briefing accepted

Economic and Human Development Committee (February 9, 2016)

Head Start Program and Fiscal Update - Briefing accepted

Briefing and possible action on the Downtown Shuttle Contract for the San Antonio International Airport - Briefing accepted

Update on SXSW 2016 Initiative - Briefing accepted

Transportation, Technology and Utilities Committee (February 10, 2016)

Briefing on US 281 and IH-10 Managed Lane projects through the Texas Department of Transportation -
Briefing accepted

Briefing and status report on the 2016-2020 Infrastructure Management Program - Briefing accepted