



# City of San Antonio

## Agenda Memorandum

**File Number:**16-2819

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**Agenda Item Number:** 2.

**Agenda Date:** 4/27/2016

**In Control:** Governance Committee

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Neighborhoods and Livability Committee (March 29, 2016)

Briefing and update on the draft Brackenridge Park Master Plan - Briefing accepted

Briefing and update on the Absentee Property Owner Registration Program - Briefing accepted

Briefing and possible action on the proposed revisions to Chapter 37 of the Municipal Code - Referred for full City Council consideration

Criminal Justice, Public Safety and Services Subcommittee (March 31, 2016)

Consideration of candidates for Full-time Municipal Court Judges - Referred for full Committee consideration

Criminal Justice, Public Safety and Services Committee (April 6, 2016)

Update on the Mobile Integrated Health (MIH) Program - Briefing accepted

Briefing and Possible Action on the Reappointment of Full-time Municipal Court Judges - Referred for full City Council consideration

Briefing on San Antonio Police Department 911 Dispatch Center - Briefing accepted

Briefing on the San Antonio Police Department's Fiesta 2016 Safety Plan - Briefing accepted

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

An update on CPS Energy Customer Service - Briefing accepted

Briefing on Transportation Improvement Program Funding through the Alamo Area Metropolitan Planning Organization - Briefing accepted

Briefing on staff progress to date on a request from District 8, Councilmember Ron Nirenberg to consider a prohibition on coal tar based sealants - Briefing accepted

A briefing on the Utility Service Line Warranty Program - Briefing accepted

Audit Committee (April 19, 2016)

Audit of SAFD Hazardous Materials Inspections - Audit accepted

Audit of Aviation Billing and Collections Process for Leases - Audit accepted

Audit of HR Third Party Benefit Vendor Contract Monitoring - Audit accepted

Follow-up of Finance P-Card Program Follow-Up - Audit accepted

Briefing of River Barge Concession - Briefing accepted

Briefing on Gas Station Concession at the San Antonio International Airport - Briefing accepted

Briefing on Annual Contract for Event Attendant Services at the Alamodome - Briefing accepted

Housing Committee (April 20, 2016)

A briefing and possible action on the FY 2017 Action Plan and Budget for the City's four U.S. Department of Housing and Urban Development (HUD) grant

A briefing on the progress and potential extension of the Center City Housing Incentive Policy (CCHIP) - Briefing accepted

A briefing on the Office of Urban Renewal of San Antonio (OURSA) - Briefing accepted

Neighborhoods and Livability Committee (April 21, 2016)

Briefing on the Zoning Board of Adjustment At-Large Appointments - Briefing accepted

Briefing and possible action on Head Start Program Items - Briefing accepted

Briefing and update on Core Public Health Functions, Key Health Indicators and 1115 Waiver Initiatives - Referred for "B" Session Briefing

Briefing and update on the Under 1 Roof Residential Roof Repair Pilot Program - Briefing accepted