



City of San Antonio

Agenda Memorandum

File Number:16-3710

Agenda Item Number: 2.

Agenda Date: 6/15/2016

In Control: Governance Committee

Intergovernmental Relations Subcommittee (Work Session in Austin May 16, 2016)

Review 84th (2015) State Legislative Program - Briefing accepted

Biggest Threats & Opportunities - Briefing accepted

Interim Issues Matrix - Briefing accepted

85th (2017) State Legislative Program Timeline - Briefing accepted

Neighborhoods and Livability (May 16, 2016)

Briefing and possible action on proposed changes to the Vacant Building Registration Program - Referred for consideration by full City Council

Briefing on the City's compliance with the Americans with Disabilities Act (ADA) - Briefing accepted

Briefing on Head Start Program and Fiscal Update - Briefing accepted

Housing Committee (May 25, 2016)

A briefing on the proposed amendments to and extension of the Center City Housing Incentive Policy - Referred for consideration by full City Council

Comprehensive Plan Committee

Staff briefing on the updated SA Tomorrow adoption calendar - Briefing accepted

An in-depth briefing on the SA Tomorrow Sustainability Plan - Briefing accepted

Audit Committee (May 31, 2016)

Audit of Solid Waste Management Department Recycling Contract and Program - Audit accepted

Audit of Transportation and Capital Improvements Department Henry B. Gonzalez Convention Center

Expansion Contingency Funds - Audit accepted

Audit of Transportation and Capital Improvements Department Advanced Transportation District Fund - Audit accepted

Audit of Center City Development & Operations Parking Enforcement Division - Audit accepted

FY 2016 Annual Audit Plan Status as of April 30, 2016 - Briefing accepted

Utility Service Line Warranty Program [Finance] CD3 Spay/Neuter Clinic Service Agreement [ACS] Operation and Management of the Paul Jolly Center [ACS] Self-Insured Workers' Compensation Third Party Claims Administration & Claims Administration Software [Finance] On-Call Architectural Services [TCI] Design Services for Terminal A/B Connector and Security Checkpoint Expansion [TCI] - Briefings accepted

2016 Annual High Profile Report Updates - Updates accepted

Economic and Human Development Committee (June 1, 2016)

Consideration of Applicants to the San Antonio Economic Development Corporation - referred for consideration by full City Council

Adoption of Amendments to the Economic Development Incentive Fund (EDIF) Guidelines - referred for consideration by full City Council

Consideration of Applicants to the Airport Advisory Commission - referred for consideration by full City Council

Comprehensive Plan Committee (June 7, 2016)

Staff briefing on the updated SA Tomorrow adoption calendar - Briefing accepted

An in-depth briefing on the SA Tomorrow Sustainability Plan - Briefing accepted

Economic and Human Development Committee (June 7, 2016)

EHDC Workshop for Targeted Industry Briefings - Briefings accepted