



# City of San Antonio

## Agenda Memorandum

**File Number:**16-5462

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**Agenda Item Number:** 2.

**Agenda Date:** 10/19/2016

**In Control:** Governance Committee

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Neighborhoods and Livability (September 19, 2016)

- Consideration of Appointments to the Building Standards Board At-Large Category (4 Slots) - 2 slots forwarded to Council; 2 slots held for future committee meeting
- Briefing and update on the next step of the Brackenridge Park Draft Master Plan - Briefing accepted
- Briefing and possible action on Head Start Program Items. - Briefing accepted
- Staff presentation on a draft ordinance to establish a new brush collection schedule in response to a Council Consideration Request (CCR) from Councilman Joe Krier regarding a stronger oak wilt suppression program. - Recommended ordinance to full Council
- Briefing on proposed amendments to the Unified Development Code including design requirements for a new River Improvement Overlay District relating to San Pedro Creek (RIO-7). - Recommended ordinance to full Council
- A briefing and possible action regarding a request from the City of Kirby for the City of San Antonio to adjust its municipal boundary by releasing approximately 93.1 acres (0.145 square miles) to the City of Kirby. - Recommended ordinance to full Council

Audit Committee (September 20, 2016)

- Audit of Animal Care Services Metrics Final Report - Audit accepted
- Audit of the Office of the City Clerk Municipal Elections Contract Final Report - Audit accepted
- Audit of Finance Department Utility Reporting Requirements Final Report - Audit accepted
- FY2016 Annual Audit Plan as of August 31, 2016 - Briefing accepted
- FY2017 Proposed Audit Plan - Briefing accepted
- Convened in executive session to deliberate the security audit pertaining to the Information Technology Services Department Wireless Network Security Audit
- High Profile Pre-Solicitation: Construction Manager at Risk Services for the Terminal A/B Connector and Security Screening Checkpoint Expansion Project - Moved to Council consideration
- High Profile Pre-Solicitation: Howard W. Peak Greenway Trails System Design Services - Moved to Council consideration
- High Profile Post-Solicitation: Event Attendant Services at the Alamodome - Moved to Council consideration
- High Profile Post-Solicitation: Third Party Administrator for Workers' Compensation - Moved to

Council consideration without recommendation

- Consideration of Completed High Profile Solicitations - Accepted
  - On-Call Electrical Repairs
  - Annual Contract for Furniture
  - Fire Station # 2 Replacement

#### Housing Committee (September 21, 2016)

- Briefing and possible action on a proposal for the San Antonio Housing Trust Finance Corporation to issue Multi-Family Housing Revenue Bonds for the Acme Road Apartments in Council District 6 in an amount not to exceed \$22 million. - Recommended to full Council
- Briefing and possible action on a Resolution of Support for San Antonio Housing Authority's application to the Texas Department of Housing and Community Affairs for 9% Housing Tax Credits for the development of East Meadows Phase II Multi-Family Project, a 117-unit multi-family rental housing development located at 1411 N. Walters in Council District 2. - Recommended to full Council
- Briefing and possible action on a Resolution of No Objection for Chateau de Vitre Development application to the 4% Housing Tax Credit Program for the new construction of a 242 unit multi-family rental housing development, located at 700 West Commerce Street in Council District 5. - Recommended to full Council

#### Comprehensive Plan Committee (September 22, 2016)

- Comments by Mayor Taylor on the Comprehensive Plan Committee's accomplishments and the next steps for City Council's oversight of SA Tomorrow implementation.
- Staff briefing on the SA Tomorrow Comprehensive Plan Year One implementation strategy and schedule consistent with enhanced staffing and funding included within the City's FY 2017 Adopted Budget. - Briefing accepted

#### Economic and Human Development Committee (October 4, 2016)

- Briefings from community leaders of workforce development organizations - Briefing accepted

#### Intergovernmental Relations Subcommittee (October 11, 2016)

- Briefing on the City's Federal Legislative Program for the 115th U.S. Congress - Briefing accepted
- State Legislative Update - Briefing accepted

#### Transportation, Technology and Utilities Committee (October 12, 2016)

- A briefing on the San Antonio area Air Quality/Non-Attainment status - Briefing accepted
- A briefing on the High Water Detection System, a collaborative infrastructure effort between the City of San Antonio and Bexar County - Briefing accepted