



City of San Antonio

Agenda Memorandum

File Number:17-1585

Agenda Item Number: 2.

Agenda Date: 2/8/2017

In Control: Governance Committee

Audit Committee (January 17, 2017)

- Audit of Police and Fire Departments 9-1-1 Operations and Response Time Reporting - Audit accepted
- FY17 Annual Audit Plan Status as of December 31, 2016 - Briefing accepted
- Howard W. Peak Greenway Trails System Design Services [Parks/TCI] - Briefing accepted
- Annual JOC Contract for On-Call HVAC Services [Aviation] Dangerous Premises Lot Clearing [DSD] Dental Health Plans [HR] Household Hazardous Waste Collection [SWMD] On-Call Civil Engineering [TCI] - Briefings accepted

Criminal Justice, Public Safety and Services Committee (January 18, 2017)

- Briefing on the San Antonio Police Department's 2016 End of Year Crime Report and 2017 Strategic Plan - Briefing accepted
- Briefing on the 85th State Legislative Session on Public Safety - Briefing accepted
- Briefing on Human Trafficking Initiatives and Programs - Briefing accepted
- Briefing on the Mayor's Council on Police-Community Relations - Briefing accepted
- Briefing on the Emergency Services District (ESD)s #5 and #6 - Briefing accepted

Neighborhoods and Livability Committee (January 24, 2017)

- Briefing on Pre-K 4SA and Head Start analysis and possible action on Head Start Program Items - Briefing accepted
- Discussion and Possible Action on the Hemisfair Park Area Redevelopment Corporation's (HPARC) Northwest Zone Public Private Partnership - Briefing accepted
- Update on the Under 1 Roof Program - Update accepted
- Briefing on the Proposed Dark Sky Policy Evaluation Process - Briefing accepted

Housing Committee (January 26, 2017)

- Consideration of a recommendation authorizing a Substantial Amendment to the FY 2017 Annual Action Plan to reprogram Community Development Block Grant (CDBG) funds in an amount not to exceed \$2,105,884.33 and \$1,951,351.15 in HOME Investment Partnerships Program funding. - Referred for consideration by full City Council
- Consideration of Resolutions of Support or No Objection for 11 multifamily rental housing development projects by applicants seeking competitive 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs - Referred for consideration by the full City Council
- Briefing on the development of the Proposed Neighborhood Improvements Bond Program and Draft Urban Renewal Plan including staff recommendations on several policy issues pertaining to both as raised by the City Council during the December 15 City Council "B" Session - Referred for

consideration by the full City Council

- Briefing on a proposed structure for a Neighborhood Improvements Advisory Committee in the implementation of the Urban Renewal Plan associated with the proposed Neighborhood Improvements Bond - Referred for consideration by the full City Council

Criminal Justice, Public Safety and Services Committee (February 1, 2017)

- Update on the Comprehensive Homeless Plan and Panhandling - Briefing accepted
- Briefing on Homeless Healthcare High Utilizer Study - Briefing accepted