



City of San Antonio

Agenda Memorandum

File Number:17-2258

Agenda Item Number: 2.

Agenda Date: 3/22/2017

In Control: Governance Committee

Economic and Human Development Committee (February 7, 2017)

- Briefing on SXSW 2017 Initiative - Briefing accepted
- Presentation and discussion on the Free Trade Alliance (FTA) goals, objectives and ongoing programs - Briefing accepted

Transportation, Technology and Utilities Committee (February 8, 2017)

- A briefing by the San Antonio Water System (SAWS) on the SAWS 2017 Water Management Planning Process - Briefing accepted
- Briefing on Loop 1604 Managed Lane Project for the 2017-2021 MPO Transportation Improvement Program - Briefing accepted
- Briefing on the City of San Antonio's Vision Zero Program - Briefing accepted

Neighborhoods and Livability Committee (February 20, 2017)

- Update on the Under 1 Roof Program - Briefing accepted
- A briefing on the City's efforts to enhance the current Spanish translation services in City business - Briefing accepted
- Briefing and possible action on Head Start Program Items - Update accepted

Audit Committee (February 21, 2017)

- Audit of Information Technology Services Department Citywide Structured Cabling Contract - Audit accepted
- Audit of Economic Development Department SBEDA Goal Setting - Audit accepted
- Audit of San Antonio Metro Health Department PHI and PII Security - Audit accepted
- Follow-Up Audit of the Department of Planning and Community Development Tax Increment Reinvestment Zone (TIRZ) Operations - Audit accepted
- FY17 Annual Audit Plan Status as of January 31, 2017 - Update accepted
- Terminal A Duty Free Retail Concession [Aviation] - Accepted
- Telecommunications, Network Connectivity and Other Telecom Services [ITSD] - Accepted
- SA Tomorrow Area Planning Services [Planning and Community Development] - Accepted
- Common Use Passenger Procession System Phase 1 [Aviation] Elevator and Escalator Preventive Maintenance and Repairs [Aviation] Distributed Antenna System for the Henry B. Gonzalez Convention Center [CSF] Tree and Palm Maintenance [Parks] On-Call Geotechnical and Material Testing Services [TCI] On-Call Environmental Consulting Services [TCI] On-Call Environmental Abatement Services [TCI] - Accepted

- Annual Contract for Generator Maintenance Citywide [Citywide] On-Call Construction Inspection Services [TCI] - Accepted
- Executive session to deliberate the duties and evaluation of the City Internal Auditor, pursuant to Texas Government Code Section 551.074, Personnel Matters - Referred to full City Council

Housing Committee (February 21, 2017)

- Consideration of Resolutions of Support for Artisan at Old Tezel and Artisan at Potranco, multifamily rental housing developments by Franklin Development seeking competitive 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs - Referred to full City Council

Intergovernmental Relations Subcommittee (February 22, 2017)

- Update on the proposed legislation from the 85th State Legislative Session - Update accepted
- Amendments to the Master Interlocal Agreement with Bexar County - Referred to full City Council
- Federal Grants Analysis - Briefing accepted

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

- Briefing on Bexar County Emergency Services District 11(BC ESD #11) Request to Raise their Debt Limit to Construct a New Fire Station to Serve the Citizens in the Woodlake and Surrounding Areas - Referred to full City Council
- Briefing on the Operation of Drones within the San Antonio City Limits - Accepted

Intergovernmental Relations Subcommittee (March 1, 2017)

- Update on the proposed legislation from the 85th State Legislative Session - Update accepted

Transportation, Technology and Utilities Committee (March 7, 2017)

- A briefing on the voluntary transfer and maintenance of nine state roadways from TxDOT to the City of San Antonio, referred to as the “TxDOT Turnback Program” - Briefing accepted

Economic and Human Development Committee (March 7, 2017)

- Briefing and possible action on the proposed update to the City's Chapter 28 Sign Code - Referred to full City Council
- Briefing and request an authorization for funding of \$82,000 for Upgrade, a program housed at Café College - Referred to full City Council

Intergovernmental Relations Subcommittee (March 8, 2017)

- Update on the proposed legislation from the 85th State Legislative Session - Update accepted