



City of San Antonio

Agenda Memorandum

File Number:15-3333

Agenda Item Number: 2.

Agenda Date: 5/20/2015

In Control: Governance Committee

SUMMARY:

High Profile Contract Council Committee (April 14, 2015)

1. Central Utility Plant Preventative Maintenance [Aviation]- Accepted
2. Security Officer Services [ITSD] - Accepted
3. Body Camera Technology Solution [SAPD]- Accepted
4. Land Development, Permit, Inspection, Licensing and Compliance Management Software System [DSD] - Accepted
5. Northwest Area Recreation and Community Development [TCI] - Accepted
6. Pearsall Park Project [TCI] - Accepted

Intergovernmental Relations Committee (April 15, 2015)

1. 84th State Legislative Session update on the status of proposed legislation - Accepted

Quality of Life (April 21, 2015)

1. A briefing Food Establishment and Mobile Vending Regulations - Accepted
2. A briefing regarding amending the current Interlocal Agreement with Bexar County for Library Services - Referred for full City Council consideration
3. A briefing on Home Investment Partnership funds to HOME eligible activities including targeting of existing Owner Occupied Rehabilitation and Homebuyer Incentive program funds - Accepted

Intergovernmental Relations Committee (April 22, 2015)

1. 84th State Legislative Session update on the status of proposed legislation - Accepted

Intergovernmental Relations Committee (April 28, 2015)

1. San Antonio Metro Health District Interlocal Services & Planning Agreement with University Health System - Accepted
2. 84th State Legislative Session update on the status of proposed legislation - Accepted

Economic and Community Development Committee (April 5, 2015)

1. Information Briefing on the Cybersecurity Industry Study & Implementation - Accepted
2. Discussion and Possible Action on Head Start Briefing Items - Briefing accepted; No action taken
3. Amendments to the Inner City Reinvestment and Infill Policy (ICRIP) Fee Waiver Guidelines - Accepted

Audit Committee (May 5, 2015)

1. Results of the Fiscal Year 2014 External Financial Audit and Presentation of Related Reports- Accepted
2. Follow-Up Audit of Finance Department San Antonio eProcurement System (SAePS) Controls - Accepted
3. Audit of Finance Department Local Preference Program - Accepted
4. Audit of Animal Care Services Dispatching and Operations - Accepted
5. Annual Audit Plan Status as of April 30, 2015 - Accepted

Public Safety (May 6, 2015)

1. Briefing on a Request from Councilman Warrick regarding Waiver of Alarm Permit Fees for Victims of Domestic Violence, Child Abuse, Sexual Assault and Stalking - Accepted
2. Briefing Update on the Mobile Intergrated Health (MIH) Pilot Program - Accepted

Intergovernmental Relations Committee (May 6, 2015)

1. 84th State Legislative Session update on the status of proposed legislation - Accepted

High Profile Contract Council Committee (May 12, 2015)

1. Computerized Maintenance Management System (CMMS) Software and Implementation [Aviation] - Accepted
2. Meal Preparation Services for Senior Nutrition Program [DHS] - Accepted
3. Enterprise Point-of-Sale and Reservation/Registration Systems Project (Customer First San Antonio [C1SA] Project) [Finance] - Accepted
4. Stormwater System Televising, Mapping and Condition Assessment [TCI] - Accepted
5. Fire Station #32 Replacement [TCI] - Accepted

Quality of Life Committee (April 12, 2015)

1. A briefing on the proposed FY 2016-2020 Consolidated Plan, FY 2016 Action Plan and Budget, and the FY 2016 and FY 2017 REnewSA Target areas - Accepted

Intergovernmental Relations Committee (April 13, 2015)

1. 84th State Legislative Session update on the status of proposed legislation - Accepted