



City of San Antonio

Agenda Memorandum

File Number:15-4544

Agenda Item Number: 2.

Agenda Date: 4/30/2015

In Control: Governance Committee

Quality of Life Committee (May 19, 2015)

Briefing and discussion on Refugee Support Services in San Antonio - Briefing accepted

Briefing and discussion on City of San Antonio Homeless Services and Related Policies- Briefing accepted

Proposed FY 2016-2020 Consolidated Plan, FY 2016 Action Plan and Budget, and the FY 2016 and FY 2017 REnewSA Target areas to include administering programs funded through the City's four U.S. Department of Housing and Urban Development grant programs including the Community Development Block Grant, Home Investment Partnership Grant, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Grant - Referred for full City Council consideration

Infrastructure and Growth Committee (May 20, 2015)

Briefing and consideration of a Municipal Boundary Adjustment of approximately 0.86 acre of real property from the City of San Antonio to the City of Windcrest located adjacent to the northbound Interstate Highway 35 access road beginning at Walzem Road and extending approximately 541.74 feet north of Crestwind Drive, in northeast San Antonio - Briefing accepted

Briefing on an ordinance to amend the "GC-1" Hill Country Gateway Corridor Site Development Standards to make minor modifications to the corridor for clarity and to create a major highway node to modify certain requirements in the vicinity of the intersection of IH-10 and Loop 1604 in response to a request from District 8 Councilmember Ron Nirenberg for an analysis and update of the IH-10 Hill Country Gateway Corridor Overlay District - Referred for full City Council consideration

Briefing on the Maverick Wall and Entrance Enhancement Project at La Villita Historic Arts Village - Briefing accepted

Briefing on transportation grant submittals for federal Transportation Investment Generating Economic Recovery and Highway Safety Improvements Program funds - Briefing accepted

Briefing on the Storm Water Utility Fee Comprehensive Study - Briefing accepted

Intergovernmental Relations Committee (May 26, 2015)

84th State Legislative Session update on the status of proposed legislation - Briefing accepted

Federal Representation Services Contract - Referred for full City Council consideration

Public Safety (June 3, 2015)

Briefing on the Upgrade and Enhancement Capabilities of the Public Safety Regional Radio System - Briefing accepted

Briefing and Possible Action on Body-Worn Camera Pilot Implementation Program FY 2015 Competitive Grant Application - Briefing accepted

Briefing and Possible Action on a Request from District 8 Councilmember Ron Nirenberg to to direct City staff to Develop a Strategy for Bolstering Safety and Security throughout the Howard W. Peak Greenway Trails System - Briefing accepted

Audit Committee (June 16, 2015)

Audit of San Antonio Police Department Off-Duty Employment Program - Audit accepted

Audit of the Office of the City Clerk Vital Records - Audit accepted

Audit of SA Public Library Billing and Collection of Fines and Fees- Audit accepted

FY2015 Annual Audit Plan as of May 31, 2015 - Audit accepted

Security audit pertaining to the Information Technology Services Department SAP Security Controls - Audit accepted in Executive Session

Quality of Life Committee (June 16, 2015)

Briefing and possible action on a request from District 1 Councilmember Roberto Trevino to review and amend Chapter 6 Demolition Procedures - Briefing accepted

Briefing and Possible Action on the FY 2016 Consolidated Funding Process and Communication Restrictions - Briefing accepted

Briefing and possible action on a proposal for the San Antonio Housing Trust Finance Corporation to issue Multi-Family Housing Revenue Bonds to Palo Alto Apartments in the amount of \$20,000,000.00 - Referred for full City Council consideration

Briefing and possible action on a Resolution of Support for the Cheyenne Village Apartments project application to the State's 4% Tax Credit Program - Referred for full City Council consideration

Briefing and possible action on a Resolution of No Objection for the Chisolm Trace Apartments project application to the State's 4% Tax Credit Program - Briefing for full City Council consideration

Intergovernmental Relations Committee (June 17, 2015)

Consent for Emergency Service District No. 7's Request to Incur Debt - Referred for full City Council consideration

Infrastructure and Growth Committee (June 18, 2015)

Briefing on the progress of the SA Tomorrow planning effort - Briefing accepted

Briefing and possible action on a request from District 2 Councilmember Alan Warrick on potential amendments to the Unified Development Code relating to historic district designation and demolition penalties - Briefing accepted

Briefing and possible action on a request from District 1 Councilmember Roberto Treviño to review and amend Chapter 6 Demolition Procedures - Briefing accepted

High Profile Contracts Council Committee (June 23, 2015)

Rural Child Care Management Services - Briefing accepted

Briefing on the Upgrade and Enhancement Capabilities of the Public Safety Regional Radio System - Briefing accepted

Criminal Justice, Public Safety and Services Committee (August 12, 2015)

Briefing and Possible Action on the Upgrade and Enhancement Capabilities of the Public Safety Regional Radio System - Briefing accepted

Briefing on Body-Worn Cameras - Briefing accepted

Briefing on the Gunshot Detection System (GDS) Technology - Briefing accepted