



# City of San Antonio

## Agenda Memorandum

**File Number:**15-5000

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**Agenda Item Number:** 2.

**Agenda Date:** 9/16/2015

**In Control:** Governance Committee

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Audit Committee (August 18, 2015)

Audit of City Council Project Funds - Audit accepted

Audit of Convention and Sports Facilities Contract for Elevator and Escalator Preventative Maintenance Services - Audit accepted

FY2015 Annual Audit Plan as of 7/31/2015 - Update accepted

FY2016 Proposed Budget - Accepted

FY2016 Proposed Audit Plan - Plan referred for full City Council consideration

Executive Session of Security audit pertaining to the Information Technology Services Department Citrix Security Audit - Audit accepted

Criminal Justice, Public Safety and Services Committee (September 2, 2015)

Briefing and Possible Action on Councilman Gallagher's Council Consideration Request (CCR) on the Creation of Safe Exchange Zones at Police Substations - Referred for full City Council consideration

Briefing on the San Antonio Police Department's Hand's Free Ordinance Public Education Campaign and Signage - Briefing accepted

Briefing on the San Antonio Police Department's (SAPD) Efforts to Address the Use of Synthetic Marijuana - Briefing accepted

Intergovernmental Relations Subcommittee (September 8, 2015)

Second Amendment to the 2011 Medina County Interlocal Agreement for Platting in the ETJ - Referred for full City Council consideration

Interlocal Agreement between the City of San Antonio and Contiguous Municipalities Establishing Concurrent Jurisdiction - Referred for future City Council consideration

Update on Funding for GJ Sutton Building - Update accepted

Update on Federal Legislative Priorities - Update accepted

Transportation, Technology and Utilities Committee (September 9, 2015)

Briefing on the \$825 million Regional Transportation Plan - Briefing accepted

SAWS briefing on recommendations to make certain modifications to the SAWS water and sewer rate structures - Referred for full City Council consideration

Briefing on a Council Consideration Request from Councilwoman Gonzales on the pedestrian safety plan Vision Zero - Referred to future Criminal Justice, Public Safety and Services Committee for Briefing