

# City of San Antonio



## AGENDA High Profile Contract Council Committee

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**Tuesday, March 18, 2014**

**3:00 PM**

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A MEETING OF THE HIGH PROFILE CONTRACT COUNCIL COMMITTEE WILL BE HELD IN THE BASEMENT CONFERENCE ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, MARCH 18, 2014 AT 3:00 P.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [14-686](#) Approval of minutes from the February 11, 2014 High Profile Contract Council Committee meeting

### **Individual High Profile Contract Initiatives for consideration:**

#### **Pre-Solicitation briefings:**

2. [14-687](#) La Villita Lease [Felix Padrón, Director, Culture & Creative Development]
3. [14-681](#) Benefits Consultant [Joe Angelo, Director, Human Resources]

#### **Post-solicitation briefings:**

4. [14-690](#) Disparity Causation Analysis Study [Rene Dominguez, Director, Economic Development]

### **Consent High Profile Contract Initiatives for consideration:**

#### **Post-Solicitation items:**

5. [14-682](#) Secured Area Access Management & Monitoring Services - Aviation

6. [14-683](#) On-Call Civil Engineering - Transportation & Capital Improvements

**Other**

7. [14-689](#) Briefing on 2nd Six Month Bi-Annual Report FY14

**Executive Session**

**Consideration of items for future meetings: Next meeting date: April 8, 2014**

**Adjourn**

At any time during the High Profile Contract Council Committee Meeting, the committee may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act.

**DISABILITY ACCESS STATEMENT**

**CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7245 or 711 (Texas Relay Service for the Deaf).**

**High Profile Contract Council Committee Members**

**Diego Bernal, District 1, Chair**

**Ivy Taylor, Dist. 2 | Rebecca Viagran, Dist. 3 | Rey Saldaña, Dist. 4**

**Ray Lopez, Dist. 6**

**\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.**