

City of San Antonio



AGENDA **Audit and Accountability Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, February 20, 2018

9:30 AM

Media Briefing Room

A MEETING OF THE AUDIT AND ACCOUNTABILITY COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of the minutes from the February 6, 2018 meeting of the Audit and Accountability Committee

CONSENT AGENDA

Consideration of Pre-Solicitation High Profile Items

2. On-Call Environmental Remediation Services [Carlos Contreras, Assistant City Manager; Russ Handy, Director, Aviation]
3. Aviation Job Order Contract [Carlos Contreras, Assistant City Manager; Russ Handy, Director, Aviation]
4. Custodial Services at Branch Libraries [Lori Houston, Assistant City Manager; Ramiro Salazar, Director, Library]
5. Professional Asset Management Services [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Consideration of Post-Solicitation High Profile Items

6. Common Use Passenger Processing System for San Antonio International Airport [Carlos Contreras, Assistant City Manager; Russ Handy, Director, Aviation]
7. On-Call Construction Materials Testing [Carlos Contreras, Assistant

City Manager; Russ Handy, Director, Aviation]

8. Annual Contract for HVAC Preventative Maintenance and Repair [Erik Walsh, Deputy City Manager; Carl Wedige, Deputy Fire Chief]

ITEMS FOR INDIVIDUAL CONSIDERATION

Select Pre-Solicitation High Profile Briefings

9. FY 2019 and FY 2020 Human & Workforce Development Services Consolidated Funding [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
10. Hardberger Park Land Bridge [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. Parking Space Indicators in Long Term Parking Garage [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Select Post-Solicitation High Profile Briefings

12. SA Tomorrow Sub-Area Plans [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]

Final Audit Reports to be discussed

13. AU18-024 Audit of Municipal Court - Family Violence Class C Misdemeanor Reporting

Executive Session

At any time during the Committee Meeting, the City Council Audit and Accountability Committee may convene in executive session regarding any of the matters posted pursuant to Texas Government Code, Section 551.071, attorney-client consultation.

Consideration of items for future meetings

Next meeting date: March 20, 2018

Adjourn

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Audit and Accountability Committee Members

John Courage, Dist. 9, Chair

Roberto Treviño, Dist. 1 | Clayton Perry, Dist. 10

Citizen Committee Members: Priscilla Soto | Judy Treviño

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