

# City of San Antonio



## **AGENDA** **Audit and Accountability Committee**

City Hall Complex  
San Antonio, Texas 78205

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**Thursday, August 23, 2018**

**9:30 AM**

**Municipal Plaza B Room**

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A MEETING OF THE AUDIT AND ACCOUNTABILITY COMMITTEE WILL BE HELD AT THE MUNICIPAL PLAZA BUILDING, CITY HALL COMPLEX – B ROOM, 114 WEST COMMERCE, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-4836](#) Approval of the minutes from the Audit and Accountability Committee meeting on June 19, 2018

### **CONSENT AGENDA**

#### **Pre-Solicitation High Profile Items**

2. [18-4887](#) On-Call Aviation DBE General Engineering Consultant Services [Carlos Contreras, Assistant City Manager; Russ Handy, Director, Aviation]
3. [18-4888](#) Job Order Contract Program 2019 [Peter Zanoni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]

#### **Post-Solicitation High Profile Items**

4. [18-4890](#) Annual Contract for SAPL Custodial Services [Lori Houston, Assistant City Manager; Ramiro Salazar, Director, Library]
5. [18-4891](#) Rental of Barricades [Peter Zanoni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]
6. [18-4892](#) Aviation Job Order Contracting [Peter Zanoni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital

Improvements]

**Final Internal Audit Reports**

7. [18-4832](#) AU18-020 Audit of SAPD Confidential Informant and Crime Stoppers Reward Funds
8. [18-4833](#) AU17-010 Audit of Metro Health District Health Food Inspections
9. [18-4834](#) AU17-013 Audit of ITSD Customer Service Desk
10. [18-4835](#) AU17-025 Audit of SWMD Heavy Equipment Service Centers

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**Select Pre-Solicitation High Profile Briefings**

11. [18-4903](#) NHSD Homeownership Housing and Rental Housing Development [Peter Zaroni, Deputy City Manager; Veronica Soto, Director, Neighborhood and Housing Services]
  - Homeownership Housing Development Funding
  - Rental Housing Development
12. [18-4906](#) Neighborhood Improvement Bond Development Solicitation: Buena Vista Housing Development [Peter Zaroni, Deputy City Manager; Veronica Soto, Director, Neighborhood and Housing Services]
13. [18-4907](#) Downtown Streets: Commerce Street – St. Mary’s Street to Santa Rosa Avenue [Peter Zaroni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]

**Select Post-Solicitation High Profile Briefings**

14. [18-4893](#) Design Build Services for the Downtown City Office Building (Frost Renovation) [Lori Houston, Assistant City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]
15. [18-4894](#) Fire Station 54 [Peter Zaroni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]

**Final Internal Audit Reports to be discussed**

- 16.    [18-4837](#)    AU17-C03 Audit of DHS Haven for Hope Contract Administration
- 17.    [18-4838](#)    AU17-C04 Audit of DHS After School Challenge Program

**Audit Plan and Proposed Budget**

- 18.    [18-4899](#)    FY 2019 Proposed Audit Plan
- 19.    [18-4900](#)    FY 2019 Proposed Department Budget

**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: September 18, 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.**