

# City of San Antonio



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

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, October 16, 2018**

**9:30 AM**

**Municipal Plaza B Room**

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A MEETING OF THE AUDIT AND ACCOUNTABILITY COMMITTEE WILL BE HELD IN THE "B" ROOM, MUNICIPAL PLAZA BUILDING, 105 MAIN PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-5794](#) Approval of the minutes from the Audit & Accountability Committee meeting on September 18, 2018

### **CONSENT AGENDA**

#### **Final Internal Audit Reports**

2. [18-5801](#) AU18-F03 Follow-up Audit of Finance Utility Reporting Requirements
3. [18-5802](#) AU18-001 Audit of Aviation Fleet Operations
4. [18-5803](#) AU18-017 Audit of SAFD Medical Supplies and Controlled Substances Inventory Management
5. [18-5804](#) AU18-014 Audit of Parks & Recreation Department Playgrounds and Exercise Equipment Maintenance

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

6. [18-5691](#) Terminal A Checkpoint Expansion at San Antonio International Airport [Carlos Contreras, Assistant City Manager; Russ Handy, Aviation Director]

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

7. [18-5640](#) On-Call Outside Environmental Remediation Services [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
8. [18-5810](#) Contract for Mowing Services [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
9. [18-5800](#) Contract for Portable Chemical Toilets [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
10. [18-5699](#) Parking Space Indicator System in the Long Term Parking Garage at San Antonio International Airport [Carlos Contreras, Assistant City Manager; Russ Handy, Aviation Director]

#### ITEMS FOR INDIVIDUAL CONSIDERATION

##### Audit Plan

11. [18-5805](#) FY 2019 Annual Audit Plan Status Update

##### Select Pre-Solicitation High Profile Briefings

12. [18-5772](#) Engineering Design Services for Broadway Street (IH-35 to E. Mulberry Avenue) [Peter Zanoni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvement]
13. [18-5322](#) Design-Build Services for Park Police Headquarters & SAPD Services Facility [Erik J. Walsh, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvement]

##### Select Post-Solicitation High Profile Briefings

14. [18-5711](#) FY 2019 - FY 2020 Human and Workforce Development Services Consolidated Funding II [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
15. [18-5710](#) Neighborhood Improvements Bond Program - Buena Vista Project [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]
16. [18-5817](#) Staff Briefing on SAFD Medical Supplies [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

**Executive Session**

At any time during the meeting, the City Council Audit and Accountability Committee may recess into executive session to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

Legal issues related to the City's procurement process pursuant to Texas Government Code Section 551.071 (consultation with attorney).

**Consideration of items for future meetings**

Next meeting date: November 13, 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.**