

City of San Antonio



AGENDA **Audit and Accountability Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, November 13, 2018

2:00 PM

Municipal Plaza Building

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. [18-6230](#) Approval of the minutes from the Audit and Accountability Committee meeting on October 16, 2018

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. [18-6121](#) Print Materials, Cataloging, and Digital Processing Services [Lori Houston, Assistant City Manager; Ramiro S. Salazar, San Antonio Public Library]

Post-Solicitation High Profile Items

3. [18-6172](#) Annual Contract for Custodial Services [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

Final Internal Audit Reports

4. [18-6227](#) AU18-005 Audit of GPA Public Education and Government (PEG) Fund
5. [18-6228](#) AU18-023 Audit of TCI Capital Project Accounting

ITEMS FOR INDIVIDUAL CONSIDERATION

6. [18-6192](#) FY 2019 Annual High Profile Forecasting Report [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Select Pre-Solicitation High Profile Briefings

7. [18-6231](#) Engineering Design Services for Broadway Street (IH-35 to E. Mulberry Avenue) [Peter Zanoni, Deputy City Manager; Christie Chapman, Assistant Director, Transportation & Capital Improvements]
8. [18-6210](#) Pre-Solicitation Briefing for Contracted Security Services for San Antonio International Airport [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
9. [18-6233](#) Audio Visual and Rigging Services for the Convention Center [Carlos Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Director, Convention & Sports Facilities]
10. [18-6234](#) Pre-Solicitation Briefing for Automated Ticketing System for the Alamodome [Carlos Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Director, Convention & Sports Facilities]

Select Post-Solicitation High Profile Briefings

11. [18-6082](#) Cafécollege [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Department of Human Services]
12. [18-5799](#) Gap Financing for Rental Housing Developments [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]
13. [18-6195](#) Post-Solicitation Briefing for Airport Parking Valet Services at San Antonio International Airport [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

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.

14. [18-6229](#) The Audit Committee will convene in executive session to deliberate the following Information Services Technology Department security audits pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits:
 - AU18-012 Security Management and Access Controls
15. [18-6315](#) At any time during the meeting, the Committee may convene into Executive Session to discuss legal issues relating to the City's procurement process pursuant to Section 551.071 of the Texas Government Code (consultation with attorney).

Consideration of items for future meetings

Next meeting date: December 11, 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.**