

City of San Antonio



AGENDA **Audit and Accountability Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, January 29, 2019

9:30 AM

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. [19-1482](#) Approval of the minutes from the Audit & Accountability Committee meeting on December 11, 2018

CONSENT AGENDA

Post-Solicitation High Profile Items

2. [19-1612](#) 2019 Job Order Contracting for Capital Improvement Projects [Peter Zaroni, Deputy City Manager; Razi Hosseini, Interim Director/City Engineer, Transportation & Capital Improvements]
3. [19-1582](#) Construction Services for Terminal A Security Checkpoint Expansion at San Antonio International Airport (SAIA) [Carlos Contreras, Assistant City Manager; Razi Hosseini, Interim Director/City Engineer, Transportation & Capital Improvements]

Final Internal Audit Reports

4. [19-1478](#) AU18-C02 Audit of Convention and Sports Facilities Visit San Antonio Contract
5. [19-1480](#) AU18-C03 Audit of Convention and Sports Facilities Catering and Concessions Contracts

ITEMS FOR INDIVIDUAL CONSIDERATION

Select Pre-Solicitation High Profile Briefings

6. [19-1616](#) Records Management System for SAPD [Erik J. Walsh, Deputy City Manager; William McManus, Police Chief]

Select Post-Solicitation High Profile Briefings

7. [19-1465](#) EMS Billing and Collection Services [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

Final Internal Audit Reports to be discussed

8. [19-1481](#) AU18-F10 Follow-Up Audit of Police and Fire Department 9-1-1 Operations and Response Time Reporting
9. [19-1477](#) AU18-015 Audit of Parks & Recreation Online Reservation Payment System
10. [19-1195](#) AU18-006 Audit of SAMHD Air Monitoring Programs

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

Discussion of City's Corporate Purchasing Card Services Contract

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.**