

City of San Antonio



AGENDA **Audit and Accountability Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, March 19, 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. [19-2589](#) Approval of the minutes from the Audit & Accountability Committee meeting on February 19, 2019

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. [19-2613](#) Annual Job Order Contract for On-Call Plumbing Services [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Post-Solicitation High Profile Items

3. [19-2537](#) On-Call Aviation DBE General Engineering Consultant Services [Carlos Contreras, Assistant City Manager; Russ Handy, Director, Aviation]
4. [19-2544](#) Annual Contract for Print Materials, Cataloging & Processing Services for the Library Department (Lori Houston, Assistant City Manager; Ramiro S. Salazar, Director, San Antonio Public Library)

Final Internal Audit Reports

5. [19-2610](#) AU18-018 Audit of San Antonio Fire Department Equipment Inventory Management

6. [19-2609](#) AU18-C05 Audit of San Antonio Fire Department EMS Medical Direction and Training Contracts
7. [19-2607](#) AU18-C06 Audit of Transportation and Capital Improvements Department Storm Water Program Contract

ITEMS FOR INDIVIDUAL CONSIDERATION

Select Pre-Solicitation High Profile Briefings

8. [19-2539](#) Airfield Improvements, Package 6 [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
9. [19-2009](#) Financial Underwriter RFP [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
10. [19-2374](#) Neighborhood Improvements Bond Program - Southeast Service Center [Peter Zaroni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]

Staff Briefing

11. [19-2593](#) Results of the FY 2018 External Financial Audit and Presentation of Related Reports [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

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.

12. [19-2612](#) Deliberate the following Information Technology Services, Police, and Fire Departments security audit pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits:
 - AU18-F08 Follow-Up Audit of Information Technology Services, Police, and Fire Departments 9-1-1 Computer Aided Dispatch System Security

13. [19-2693](#) A briefing and discussion regarding the proposed City Auditor performance measures for 2019. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

Consideration of items for future meetings

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.**