

City of San Antonio



AGENDA **Audit and Accountability Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, April 16, 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. [19-3314](#) Approval of the minutes from the Audit & Accountability Committee meeting on March 19, 2019

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. [19-3228](#) Annual Contract for Custodial Services for Parks and Recreation Facilities. [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
3. [19-3304](#) On-Call National Environmental Policy Act (NEPA) Consulting Services for water, endangered species, noise and air, vegetation, cultural resources, and hazardous materials in accordance with National Environmental Policy Act (NEPA) and Federal Highway Administration requirements. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
4. [19-3300](#) Vacant Lot Abatement Services City Wide [Roderick Sanchez, Assistant City Manager, Michael Shannon, Director, Development Services Department]

Post-Solicitation High Profile Items

5. [19-3311](#) Annual Contract for Fire Detection & Fire Suppression Systems & Equipment Services for the San Antonio Airport System (Aviation) [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Final Internal Audit Reports

6. [19-3315](#) AU18-025 Audit of Economic Development Department Project Quest Contract Administration
7. [19-3316](#) AU18-C04 Audit of Human Resources Department BlueCross BlueShield Contract Compliance

ITEMS FOR INDIVIDUAL CONSIDERATION

Select Pre-Solicitation High Profile Briefings

8. [19-3288](#) Operations and Facility Management of the Paul Jolly Center for Pet Adoptions [Maria Villagomez, Deputy City Manager; Heber Lefgren, Director, Animal Care Services]

Select Post-Solicitation High Profile Briefings

9. [19-3303](#) Contracted Security Services (Aviation) [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Staff Briefing

10. [19-3243](#) Results of the actuarial review of audits of the San Antonio Fire and Police Pension Fund and the Fund's response to the review.

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

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.**