

City of San Antonio



AGENDA **Audit and Accountability Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, June 18, 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. [19-4196](#) Approval of the minutes from the Audit & Accountability Committee meeting on May 21, 2019

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. [19-4797](#) Summer Food Service Program [Colleen M. Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
3. [19-4994](#) Public Safety Notification System [Maria Villagómez, Deputy City Manager; William McManus, Police Chief]

Post-Solicitation High Profile Items

4. [19-4774](#) Audio Visual and Rigging Services for the Convention Center [Carlos Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Director, Convention & Sports Facilities]
5. [19-4726](#) Federal Representation Services [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

Final Internal Audit Reports

6. [19-4980](#) AU19-C04 Audit of Pre-K 4 SA Food Services Contract

7. [19-4981](#) AU19-027 Audit of SWMD Employee Training and Safety Programs

ITEMS FOR INDIVIDUAL CONSIDERATION

8. [19-4815](#) Briefing on High Profile Procurement Process [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Pre-Solicitation High Profile Briefings

9. [19-4777](#) San Antonio Fire Department Medical Supplies [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
10. [19-4779](#) Custodial Services at City Tower [Lori Houston, Assistant City Manager]
11. [19-4786](#) Food and Beverage Concepts at City Tower [Lori Houston, Assistant City Manager]
12. [19-4775](#) SA Tomorrow Sub-Area Planning Services - Phases 3, 4, and 5 [Lori Houston, Assistant City Manager; Rudy Nino, Assistant Director, Planning Department]

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.**