

# City of San Antonio



## **AGENDA** **Audit and Accountability Committee**

City Hall Complex  
San Antonio, Texas 78205

---

**Tuesday, January 21, 2020**

**10:00 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. [20-1320](#) Approval of the minutes from the Audit & Accountability Committee meeting on December 17, 2019

### **CONSENT AGENDA**

#### **Pre-Solicitation High Profile Items**

2. [20-1144](#) Specialized Air Conditioning Maintenance and Repair for IT Spaces [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
3. [20-1120](#) On-Call Professional Engineering Services for Traffic Engineering [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

#### **Post-Solicitation High Profile Items**

4. [20-1139](#) Annual Contract for Custodial Services for Parks and Recreation Facilities [Dr. Colleen Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Interim Director, Parks and Recreation]
5. [20-1140](#) Summer Food Service Program [Dr. Colleen Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Interim Director, Parks and Recreation]

#### **Final Internal Audit Reports**

6.     [20-1316](#)     AU19-F07 Follow-up Audit of SAPD Park Police Operations
7.     [20-1318](#)     AU19-003 Audit of Aviation Security Division
8.     [20-1317](#)     AU19-015 Audit of SAMHD Immunization Program

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**Pre-Solicitation High Profile Briefings**

9.     [20-1145](#)     Temporary Staffing Services [Ben Gorzell, Chief Financial Officer;  
Lori Steward, Director, Human Resources]
10.    [20-1117](#)     State Representation Consulting Services [Carlos Contreras, Assistant  
City Manager; Jeff Coyle, Director, Government & Public Affairs]
11.    [19-9056](#)     SAPD Facility [Roderick Sanchez, Assistant City Manager; Razi  
Hosseini, Interim Director, Transportation & Capital Improvements]

**Post-Solicitation High Profile Briefings**

12.    [19-8918](#)     Terminal A Duty-Free Retail Concession [Carlos Contreras, Assistant  
City Manager; Thomas Bartlett, Acting Director, Aviation]
13.    [19-9058](#)     Affordable Rental and Homeownership Housing Development [Lori  
Houston, Assistant City Manager; Verónica R. Soto, Director,  
Neighborhood and Housing Services]
14.    [20-1119](#)     Design Services for Broadway Street from IH-35 to E. Mulberry  
Avenue (Upper Segment) [Roderick Sanchez, Assistant City Manager;  
Razi Hosseini, Interim Director, Transportation & Capital  
Improvements]

**Final Internal Audit Reports to be discussed**

15.    [20-1319](#)     AU19-014 Audit of SAFD Personal Protective Equipment

**Executive Session**

At any time during the committee meeting, the committee may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act (Texas Government Code Section 551.071) and/or deliberate or discuss any of the following:

16. [20-1357](#) Deliberate the appointment, evaluation, and duties of the City Auditor and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

**Consideration of items for future meetings**

Next scheduled meeting date: February 18, 2020

**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 | Adriana Rocha Garcia, Dist. 4**

**Citizen Committee Members: Priscilla Soto | Judy Treviño**

**\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.**