

# City of San Antonio



## AGENDA Audit and Accountability Committee

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, December 17, 2019**

**10:00 AM**

**Municipal Plaza Building**

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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. [19-8777](#) Approval of the minutes from the Audit & Accountability Committee meeting on November 19, 2019

### CONSENT AGENDA

#### Pre-Solicitation High Profile Items

2. [19-8943](#) Meal Preparation Services for Senior Nutrition Program [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Melody Woosley, Director, Human Services]
3. [19-8795](#) Fully Insured Health Plans for Medicare-Eligible Retirees [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
4. [19-9111](#) Multifunctional Devices [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
5. [19-9086](#) Annual Contract for Custodial Services - Riverwalk [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
6. [19-9118](#) SA Climate Ready Public Engagement & Communications Initiative [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability]
7. [19-9053](#) River Walk Improvements Phase 6 [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital

Improvements]

8. [19-9059](#) Natural Creekway Maintenance [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
9. [19-9054](#) On-Call Professional Cultural Resources Consulting Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
10. [19-9055](#) On-Call Storm Water Engineering Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

**Post-Solicitation High Profile Items**

11. [19-8968](#) On-Call General Technology Consulting Services [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

**Final Internal Audit Reports**

12. [19-9074](#) AU19-006 Audit of DHS Delegate Agency Group – Youth Success
13. [19-9125](#) AU19-023 Audit of Parks Pools Inspections
14. [19-9128](#) AU19-F02 Follow-up Audit of Aviation Parking Revenues
15. [19-9076](#) AU19-024 Audit of SAPD Growdon Road Vehicle Impound Lot
16. [19-9075](#) AU19-F06 Follow-up Audit of SAPD Detention Center
17. [19-9127](#) AU19-002 Audit of ACS Dangerous Dog Permits and Inspections

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**Post-Solicitation High Profile Briefings**

18. [19-8990](#) Sale of Continental Hotel Property [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

**Final Internal Audit Reports to be discussed**

19. [19-9126](#) AU18-022 Audit of SAPD Body Worn Cameras

**Executive Session**

At any time during the committee meeting, the Audit and Accountability Committee may convene 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).

**Consideration of items for future meetings**

Next scheduled meeting date: January 21, 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.**