

City of San Antonio



AGENDA

Audit Committee

Council Briefing Room

City Hall

San Antonio, Texas 78205

Tuesday, January 9, 2024 10:00 AM

**Council Briefing Room at City
Hall Complex**

The Audit Committee will hold its regular meeting in the Council Briefing Room at City Hall Complex beginning at 10:00 AM. Once convened, the Audit Committee will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. To sign up to speak visit www.saspeakup.com. Click on meetings and events and select the meeting you'd like to participate in. Sign up to speak or submit a written comment. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

Once a quorum is established, the Audit Committee shall consider the following:

Approval of Minutes

1. Approval of minutes from the December 14, 2023 Audit Committee Meeting

Public Comments

ITEMS FOR INDIVIDUAL CONSIDERATION

Pre-Solicitation High Profile Briefings

- 2. Briefing on the release of a solicitation for up to eight contracts to provide the Development Services Department with Vacant Lot Abatement Services contract in the estimated total value of \$3,298,660 for one year with four, one-year options to renew. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
- 3. Briefing on the release of a solicitation for up to eight contracts to provide the Development Services Department with Dangerous Premise Abatement Lot Clean and Securing of Structures contract in the estimated total value of \$4,239,150 for one year with four, one-year options to renew. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
- 4. Briefing on the release of a solicitation for one contract to provide the San Antonio Public Library Department with Print Materials, Cataloging, and Processing Services contract in the estimated total value of \$24,500,000 for 5 years with 2, 1-year options to renew. [David W. McCary, Assistant City Manager; Ramiro Salazar, Director, Library]

Post-Solicitation High Profile Briefings

- 5. Approval to proceed with scheduling five contracts for City Council consideration to provide the Public Works Department with On-Call National Environmental Policy Act (NEPA) Consulting Services related to federal transportation projects, capital improvement bond projects, and other City projects, located citywide in the estimated total value of \$15,000,000 for three years with two, one-year options to renew. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works Department]
- 6. Approval to proceed with scheduling four contracts for City Council consideration to provide gap funding to four affordable housing development projects with an estimated total value of \$7,024,532 with term based on development schedule. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Staff Briefing

- 7. Status update of outstanding management action plans for prior audit recommendations [Kevin W. Barthold, City Auditor]

Consideration of items for future meetings

Next Scheduled Meeting Date: February 13, 2024

ADJOURNMENT

At any time during the meeting, the Audit Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

ACCESS STATEMENT

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-7268 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.

For additional information on any item on this agenda, please visit www.sanantonio.gov or call (210) 207-7080.

Audit Committee Members

Chair: Phyllis Viagran, District 3

John Courage, District 9 | Marc Whyte, Dist. 10

Citizen Representative: Dr. Judy Treviño

Citizen Representative: Philip M. Harris

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

Posted on: 01/05/2024 04:52 PM