

City of San Antonio



AGENDA

Audit and Accountability Committee

No in-person access to this meeting

Tuesday, March 16, 2021

10:00 AM

Videoconference

To protect the health of the public and limit the potential spread of COVID-19, the Audit and Accountability Committee will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public at AT&T channel 99, Grande channel 20, Spectrum channel 21, digital antenna 16, and www.sanantonio.gov/TVSA. The meeting will also be available by calling (210) 207-5555 (English and Spanish available).

Members of the public can comment or speak on items on the agenda. To submit comments or sign up to speak, please go to www.sanantonio.gov/agenda and click on the eComment link associated with the agenda for instructions. Questions relating to the rules on addressing the Committee may be directed to the Office of the City Clerk at (210) 207-7253.

Once a quorum is established, the Audit and Accountability Committee shall consider the following items in any order.

1. [21-2068](#) Approval of the minutes from the Audit and Accountability Committee meeting on January 19, 2021

Public Comment

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. [21-1976](#) Voluntary Vision Insurance [Ben Gorzell, Chief Financial Officer; Renee Frieda, Interim Director, Human Resources]
3. [21-2071](#) Airport Electronic Video Information Display System [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]

4. [21-2046](#) Annual Contract for Landscape Maintenance & Irrigation Repair Services [David W. McCary, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]
5. [21-2019](#) Annual Contract for Poured in Place (PIP) Rubber Playground Safety Surfacing Application [David W. McCary, Assistant City Manager; Homer Garcia III, Director, Parks and Recreation]
6. [21-2000](#) On-Call Building Commissioning Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
7. [21-2001](#) District 4 Heritage Community Center [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
8. [21-2002](#) On-Call Facility Programming Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
9. [21-2003](#) On-Call Professional Services for Real Estate Appraisal Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Post-Solicitation High Profile Items

10. [21-2004](#) On-Call Construction Inspection Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Final Internal Audit Reports

11. [21-2049](#) AU20-034 Audit of Public Works Equipment Inventory Management
12. [21-2050](#) AU20-013 Audit of San Antonio Fire Department Overtime Administration
13. [21-2340](#) AU20-F03 Follow-Up Audit of Office of Risk Management Liability Claims Process
14. [21-2341](#) AU21-031 Audit of Information Technology Services Department Security Training Awareness Program

ITEMS FOR INDIVIDUAL CONSIDERATION

15. [21-1694](#) Results of the FY 2020 External Financial Audit and Presentation of

Related Reports [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

16. [21-2094](#) FY 2021 Biannual High Profile Report Update [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Pre-Solicitation High Profile Briefings

17. [21-2051](#) Self-Insured Workers' Compensation Third Party Claims Administrator Services [Ben Gorzell, Chief Financial Officer; Debra M. Ojo, Director, Office of Risk Management]

Final Internal Audit Reports to be discussed

18. [21-2052](#) AU20-028 Audit of San Antonio Police Department Alarm Permits

Executive Session

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

Consideration of items for future meetings

Next scheduled meeting date: April 20, 2021

Adjourn

DISABILITY ACCESS STATEMENT

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

Ana Sandoval, Dist. 7 | 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.**