

City of San Antonio



AGENDA Audit and Accountability Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, February 18, 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. [20-1956](#) Approval of the minutes from the Audit and Accountability Committee meeting on January 21, 2020

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. [20-1625](#) Web-Based Uniform Commissary System [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]
3. [20-1623](#) Employee Life Insurance [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
4. [20-1808](#) On-Call Civil Engineering and Program Management Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
5. [20-1809](#) Woodlawn Lake Multi-Generational Center [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

Internal Audit Reports

6. [20-1957](#) AU19-C05 Audit of Finance Google Fiber Right-of-Way Agreement

7. [20-1958](#) AU19-012 Audit of Finance Purchasing Division Procurement
8. [20-1959](#) AU19-011 Audit of Finance Travel & Employee Expense
Reimbursements

ITEMS FOR INDIVIDUAL CONSIDERATION

Pre-Solicitation High Profile Briefings

9. [20-1755](#) Airfield Improvements, Package 7 [Carlos Contreras, Assistant City
Manager; Jesus Saenz, Director, Aviation]

Post-Solicitation High Profile Briefings

10. [20-1624](#) Medical Supplies [María Villagómez, Deputy City Manager; Charles N.
Hood, Fire Chief]

Staff Briefing

11. [20-2055](#) Staff briefing on the current Federal Office of Management and Budget
Super Circular guidelines and procurement standards for federally
funded contracts awarded by the City [Ben Gorzell, Chief Financial
Officer; Troy Elliott, Deputy Chief Financial Officer]

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: March 17, 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.**