

City of San Antonio



AGENDA

Audit and Accountability Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, March 17, 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. [20-2451](#) Approval of the minutes from the Audit and Accountability Committee meeting on February 18, 2020

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. [20-2441](#) On-Call Environmental Remediation [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
3. [20-2443](#) Underground Storm Drain Televising Program [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
4. [20-2442](#) District 9 Senior Center [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Post-Solicitation High Profile Items

5. [20-2265](#) Financial Consulting Services [Carlos J. Contreras, Assistant City Manager; Jesus Saenz, Director of Airports, Aviation]
6. [19-9112](#) Public Safety Notification System [María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]
7. [20-2438](#) Texas Certified Lead Abatement Contractor Services [Lori Houston, Assistant City Manager; Verónica R. Soto, AICP, Director, Neighborhood & Housing Services Department]

Final Internal Audit Reports

8. [20-2472](#) AU19-008 Audit of City Attorney's Office Dangerous Assessment Response Team (DART)
9. [20-2473](#) AU20-024 Audit of Parks and Recreation Municipal Golf Association - San Antonio

ITEMS FOR INDIVIDUAL CONSIDERATION

10. [20-2453](#) Results of the FY 2019 External Financial Audit and Presentation of Related Reports [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
11. [20-2452](#) Biannual High Profile Procurement Report [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Pre-Solicitation High Profile Briefings

12. [20-2455](#) Temporary Staffing Services [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
13. [19-9129](#) Citywide Security Systems Installations, Maintenance, and Services [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
14. [20-1760](#) Security Officer Services [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
15. [20-2475](#) Comprehensive Property Management for City Tower [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

Final Internal Audit Reports to be discussed

16. [20-2474](#) AU19-013 Audit of Finance Vendor Master File

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) and/or deliberate or discuss any of the following:

17. [20-2471](#) Deliberate the following Information Technology Services Department security audit pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits:
 - AU19-020 Audit of ITSD Data Loss Prevention

Consideration of items for future meetings

Next scheduled meeting date: April 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.**