

City of San Antonio



AGENDA

Audit and Accountability Committee

No in-person access to this meeting

Tuesday, June 16, 2020

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, www.sanantonio.gov/TVSA and www.Facebook.com/COSAGOV. The meeting will also be available by calling (210) 207 5555 (English and Spanish available).

Public Comment

Public Comment will be scheduled during the meeting by the Chair. Public Comments can be submitted until 5:00 PM the day prior to the meeting. Comments received will be made part of the record of the meeting. Comments may be provided in English or Spanish and interpretation services will be provided with advanced notice.

Public Comment can be submitted by one of the following options:

1. Email comments up to 300 words to publiccomment@sanantonio.gov. A summary of the comment will be read into the record.
2. Leave a message at (210) 207 6991. Voice messages will be limited to 300 words transcribed. A summary of the comment will be read into the record.
3. Drop off written comments at the Office of the City Clerk located at 114 W. Commerce, San Antonio, Texas. Written comments are limited to 300 words. A summary of the comment will be read into the record.
4. Those who would like to receive a live call back should include their name, telephone number, and topic on which they would like to speak in their voice message at (210) 207 6991. Live call back comment time limits will be determined by the Chair of the meeting.

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

1. [20-3707](#) Approval of the minutes of the Audit and Accountability Committee meeting on March 17, 2020

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. [20-3592](#) On-Call Citywide Traffic Signal Optimization (Congestion Mitigation and Air Quality Improvements Program) [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Post-Solicitation High Profile Items

3. [20-3589](#) On-Call Traffic Engineering Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
4. [20-3590](#) On-Call Storm Water Engineering Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
5. [20-3591](#) On-Call Civil Engineering and Professional Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Final Internal Audit Reports

6. [20-3681](#) AU19-F05 Follow-Up Audit of City Clerk Records Retention and Archives
7. [20-3682](#) AU20-F02 Follow-Up Audit of Parks and Recreation Online Reservation Payment System
8. [20-3683](#) AU19-025 Audit of SAPD Fleet Operations
9. [20-3684](#) AU19-005 Audit of Convention & Sports Facilities Alamodome Event Services

ITEMS FOR INDIVIDUAL CONSIDERATION

Final Internal Audit Reports to be discussed

10. [20-3685](#) AU19-010 Audit of Development Services Department Accela Land Development, Permit, Inspection, and Compliance Management System

Audit Plan

11. [20-3686](#) FY 2020 Annual Audit Plan Update

Consideration of items for future meetings

Adjourn

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