

# City of San Antonio



## AGENDA

### Audit and Accountability Committee

No in-person access to this meeting

---

**Tuesday, October 20, 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, and [www.sanantonio.gov/TVSA](http://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](http://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. [20-6099](#) Approval of the minutes from the Audit and Accountability Committee meeting on September 15, 2020

#### Public Comment

#### CONSENT AGENDA

#### Pre-Solicitation High Profile Items

2. [20-6032](#) Adolescent Behavioral Health Counseling Services [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Sandra Guerra, MD, MPH, Interim Deputy Director, Health]

#### Post-Solicitation High Profile Items

3. [20-6051](#) On-Call Engineering and Landscape Architectural Services for Howard W. Peak Greenway Trails. [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Homer Garcia III, Director, Parks & Recreation]

**Final Internal Audit Reports**

4. [20-6097](#) AU20-032 Audit of Solid Waste Management Landfill Contract and Operations
5. [20-6096](#) AU20-023 Audit of NHSD Midtown Tax Increment Reinvestment Zone (TIRZ)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

6. [20-6020](#) Biannual High Profile Procurement Forecast [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

**Pre-Solicitation High Profile Briefings**

7. [20-5786](#) Neighborhood Improvements Bond Program - S. San Pedro Affordable Housing Redevelopment Project [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]
8. [20-5299](#) Affordable Rental and Homeownership Housing Development Gap Funding [Lori Houston, Assistant City Manager; Verónica R. Soto, FAICP, Director, Neighborhood and Housing Services Department]
9. [20-6075](#) Financial Advisor Services [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

**Post-Solicitation High Profile Briefings**

10. [20-6119](#) District 9 Senior Center [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
11. [20-6049](#) Police Facility at St. Mary's Street [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
12. [20-6030](#) Airfield Improvements Package 7 [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]

**Final Internal Audit Reports to be discussed**

13. [20-6098](#) AU20-037 Audit of NHSD Risk Mitigation Fund and COVID-19  
Emergency Housing Assistance Program

**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: November 17, 2020

**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.**