

# City of San Antonio



## AGENDA

### Audit and Accountability Committee

No in-person access to this meeting

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**Tuesday, November 17, 2020**

**10:00 AM**

**Videoconference**

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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.

#### **Public Comment**

#### **CONSENT AGENDA**

#### **Pre-Solicitation High Profile Items**

1. [20-6615](#) Citywide Outside and In-Building Plant, Vertical and Horizontal Cabling [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
2. [20-6577](#) Natural Creekway Maintenance [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

**Post-Solicitation High Profile Items**

3. [20-6650](#) Paging Modernization [Carlos Contreras, Assistant City Manager; Jesus Saenz, Director, Aviation]
4. [20-6689](#) Specialized Air Conditioning Maintenance and Repair for IT Spaces [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
5. [20-6578](#) On-Call Citywide Traffic Signal Optimization (Congestion Mitigation and Air Quality Improvements Program) [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
6. [20-6579](#) Woodlawn Lake Multi-Generational Center [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

**Final Internal Audit Reports**

7. [20-6741](#) AU20-002 Audit of Animal Care Services Drug Inventory Management

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**Pre-Solicitation High Profile Briefings**

8. [20-6408](#) Web-Based Uniform Commissary System [María Villagómez, Deputy City Manager; Charles N. Hood, Fire Chief]
9. [20-4666](#) Job Order Contracting Program [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

**Post-Solicitation High Profile Briefings**

10. [20-6626](#) Citywide Security Systems Installations and Support [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]

**Audit Plan**

11. [20-6745](#) FY 2021 Annual Audit Plan Status as of October 31, 2020

**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, and/or to deliberate or discuss the following:

12. [20-6743](#) Deliberate the following Information Technology Services Department security audits pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits:
- AU19-020 Audit of ITSD Data Loss Prevention
  - AU19-019 Audit of ITSD SA Free Wi-Fi Use by City Employees
  - AU20-020 Audit of ITSD Cloud Security

**Consideration of items for future meetings**

Next scheduled meeting date: December 15, 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.**