

City of San Antonio



AGENDA

Audit and Accountability Committee

No in-person access to this meeting

Tuesday, January 19, 2021

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. 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 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. [21-1148](#) Approval of minutes from the Audit and Accountability Committee meeting on November 17, 2020
2. [21-1150](#) Approval of minutes from the Audit and Accountability Committee meeting on December 15, 2020

Public Comment

CONSENT AGENDA

Pre-Solicitation High Profile Items

3. [21-1071](#) On-Call City-wide Commercial Heating Ventilation and Air Conditioning (HVAC) Services [Carlos Contreras, Assistant City Manager, Patricia Muzquiz Cantor, Executive Director, Convention & Sports Facilities Department]
4. [20-7451](#) NCAA Final Four 2025 Improvements Design Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
5. [21-1023](#) On-Call Mechanical Electrical and Plumbing (MEP) Engineering Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
6. [21-1091](#) On-Call Structural Engineering Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
7. [20-7452](#) Park Police Headquarters [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

ITEMS FOR INDIVIDUAL CONSIDERATION

8. [21-1044](#) Briefing on Publicly-Accessible Electric Vehicle (EV) Charging Infrastructure Solicitation [David McCary, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]

Pre-Solicitation High Profile Briefings

9. [21-1025](#) Job Order Contracting Program [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
10. [21-1018](#) Temporary Staffing Services [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

Post-Solicitation High Profile Briefings

11. [20-7471](#) Employee Benefits Consultant [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
12. [20-7468](#) Neighborhood Improvements Bond Program - S. San Pedro Avenue Affordable Housing Redevelopment Project [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood & Housing Services]

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: February 16, 2021

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.**