

City of San Antonio



AGENDA

Audit and Accountability Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, March 29, 2023

2:00 PM

**Council Briefing Room, City
Hall**

The Audit and Accountability Committee will hold its regular meeting in the Council Briefing Room, City Hall beginning at 2:00 PM. Once convened, the Audit and Accountability Committee will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. To sign up to speak visit www.saspeakup.com. Click on meetings and events and select the meeting you'd like to participate in. Sign up to speak or submit a written comment. Questions relating to these rules 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:

Approval of Minutes

1. Approval of minutes from the February 20, 2023 Audit and Accountability Committee Meeting.

Public Comments

CONSENT AGENDA

Final Internal Audit Reports

2. Acceptance of the Office of the City Auditor Report AU22-013 Audit of SWMD City Fees Billed by CPS Energy. [Kevin W. Barthold, City Auditor]

3. Acceptance of the Office of the City Auditor Report AU22-001 Audit of Arts and Culture - Arts Funding [Kevin W. Barthold, City Auditor]
4. Acceptance of the Office of the City Auditor Report AU22-038 Audit of Public Works - Traffic Signals [Kevin W. Barthold, City Auditor]

ITEMS FOR INDIVIDUAL CONSIDERATION

Pre-Solicitation High Profile Briefings

5. Briefing on the release of a solicitation for one annual contract for Custodial Services at the San Antonio Public Library in the estimated total value of \$6,000,000 for 3 years with 2, 1-year options to renew. [David W. McCary, Assistant City Manager; Ramiro S. Salazar, Director, Library]
6. Briefing on the release of a solicitation for one contract to provide the City with delinquent property tax collection in the estimated total value of \$15,000,000 for 5 years with 1, 5-year option to renew. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance Department]

Post-Solicitation High Profile Briefings

7. Approval to proceed with scheduling one contract for City Council consideration to provide the City with Merchant Banking Services in the estimated total value of \$7,575,000.00 for an initial period of 3 years with 1, 2-year renewal option. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
8. Approval to proceed with scheduling 19 contracts for City Council consideration to create a list of qualified contractors to utilize for residential rehabilitation projects in the estimated total value of up to \$45,000,000 for a term of one year, with an additional 4, 1-year options to renew. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, NHSD]

Final Internal Audit Report

9. Acceptance of the Office of the City Auditor Report AU22-036 Audit SAPD Park Police Operations [Kevin W. Barthold, City Auditor]

Consideration of items for future meetings

Next Scheduled Meeting Date: April 26, 2023

ADJOURNMENT

At any time during the meeting, the Audit and Accountability Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

ACCESS STATEMENT

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For additional information on any item on this agenda, please visit www.sanantonio.gov or call (210) 207-7080.

Audit and Accountability Committee Members

Chair: John Courage, District 9

Mario Bravo, District 1 | Manny Pelaez, Dist. 8

Citizen Representative: Judy Treviño

Citizen Representative: Philip M. Harris

*** Other members of City Council may attend to observe, but not vote, on matters before the Committee.**

Posted on: 03/24/2023 06:27 PM