

City of San Antonio



AGENDA

Audit and Accountability Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, April 26, 2023

10:00 AM

**Council Briefing Room, City
Hall**

The Audit and Accountability Committee will hold its regular meeting in the Council Briefing Room, City Hall beginning at 10:00 AM. 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 March 29, 2023 Audit and Accountability Committee Meeting

Public Comments

CONSENT AGENDA

Final Internal Audit Reports

2. Acceptance of Office of the City Auditor Report AU22-F06 Follow-up Audit of Public Works Equipment and Inventory Management. [Kevin W. Barthold, City Auditor]
3. Acceptance of the Office of the City Auditor Report AU23-014 Audit of Finance Procurement Preference Programs and Exemptions [Kevin W. Barthold, City Auditor]

ITEMS FOR INDIVIDUAL CONSIDERATION

Post-Solicitation High Profile Briefings

4. Approval to proceed with scheduling seven contracts for City Council consideration to provide the Public Works Department with On-Call Civil Engineering Services for Street Rehabilitation in the estimated total value of \$9,100,000 for an initial 1-year term with 1-year option to renew. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]
5. Approval to proceed with scheduling 5 contracts for City Council consideration to provide program delivery for Tenant-Based Rental Assistance (TBRA) and homeless prevention services funded by HOME Investments Partnerships American Rescue Plan Program (HOME-ARP) in the estimated total value of \$7,542,085 for a 2 year term with 1, 1-year option to renew. [Lori Houston, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

Staff Briefing

6. Status update on outstanding management action plans for prior audit recommendations. [Kevin W. Barthold, City Auditor]

Consideration of items for future meetings

Next Scheduled Meeting Date: May 9, 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

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-7268 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will

help to ensure availability.

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: 04/21/2023 06:21 PM