

December 9, 2008

To: Honorable Mayor Gayle McLaughlin
Members of the City Council

From: Finance, Administrative Services and Economic Development Committee

SUBJECT: SUMMARY
Finance, Administrative Services and Economic Development Committee
Friday, December 5, 2008, 9:10 a.m.

Attendance: Present: Chair Viramontes

Absent: Councilmembers Butt, Lopez, and Rogers.

**FINANCE, ADMINISTRATIVE SERVICES AND ECONOMIC DEVELOPMENT
COMMITTEE**

The following items were moved to the City Council agenda with no recommendation from the Finance Committee due to lack of a quorum:

Consider recommending approval of a contract amendment with Psomas in the amount of \$155,625 to provide Geographical Information System (GIS) services to the City. The total amount of the contract would not exceed \$244,725

Consider approval of Amendment No. 2 for the Legal Services Agreement with Gordon Hart of Paul, Hastings, Janofsky, and Walker (Paul Hastings) to facilitate the Navy's early transfer of Point Molate by assisting in the preparation of required documents, increasing the contract amount by \$100,000 for a total contract amount of \$375,000 while maintaining the term expiration of December 31, 2009

Consider recommending approval of a resolution authorizing service contracts with five (5) selected vendors for as-needed land surveying services to support the design of capital improvement projects in an amount not to exceed \$200,000 per vendor over a three-year period

Consider recommending that the Housing Authority Board of Commissioners adopt a resolution authorizing the Executive Director to execute a contract with Mason Security Services, Inc. to provide security services for the Nevin Plaza and Hacienda Public Housing Senior Developments, for a one-year term with three optional one-year extensions, at a cost of \$214,272 annually

Review of the City's check register – No discussion

Update on Fiscal Policy

Review report on the Pension Stabilization Fund from its inception in November 2005 to the present

Review & accept the City's Authorized Broker/Dealer List to allow broker/dealers to offer the city investment instruments in accordance with Government Code 53601

Discuss the continuation of the consent calendar process for Finance Standing Committee items

OPEN FORUM/PUBLIC COMMENT

There were no public speakers

ADJOURNED

The meeting adjourned at 9:27 a.m. to meet again on Friday, December 5, 2008.