

February 22, 2013

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, February 22, 2013, 10:03 a.m.

Attendance: Present: Chair Beckles and Members Rogers

APPOINT: a Chairperson to the Finance Standing Committee for 2013.

Outcome: On motion of Councilmember Rogers, seconded by Chairperson Beckles appointed Councilmember Beckles as Chairperson to the Finance Standing Committee for 2013.

A. ROUTINE ITEMS

1. **REVIEW:** of the City's Investment Report and Cash Balance Report for the months of November and December 2012 - Finance Department (James Goins 620-6740).

Outcome: On motion of Councilmember Rogers, seconded by Chairperson Beckles reviewed and accepted the City's Investment Report and Cash Balance Report for the months of November and December 2012.

B. CONTRACTS & PAYMENTS

1. **CONSIDER:** recommending approval of a contract with Stephens Construction, Inc. (SCI) for the installation of additional boilers at the City Auditorium in an amount not to exceed \$240,000 - Public Works (Yader A. Bermudez 231-3008).

Outcome: On motion of Councilmember Rogers, seconded by Chairperson Beckles recommended approval of a contract with Stephens Construction, Inc. for the installation of additional boilers at the City Auditorium by unanimous vote.

OPEN FORUM/PUBLIC COMMENT

Councilmember Rogers stated that the city should create a process to include the public in the mitigation and determining a community benefits agreement with Chevron regarding the Chevron Renewal Project.

The meeting adjourned at 10:14 a.m.