



Legislation Text

File #: 20-0579, **Version:** 1

MOTION TO APPROVE THE MINUTES OF THE COMMISSION MEETING OF WEDNESDAY, JUNE 3, 2020, WHICH WERE DEFERRED FROM THE JUNE 17, 2020 COMMISSION MEETING; AND TO APPROVE THE MINUTES OF THE JUNE 17, 2020 COMMISSION MEETING, AND THE MINUTES OF THE JUNE 22, 2020 SPECIAL COMMISSION MEETING.

SUMMARY EXPLANATION AND BACKGROUND:

1. Regarding Item 9(B) on the June 3rd meeting minutes, Commissioner Good asked that motion text be corrected to reflect the official action taken by commission on item 9B for the June 3rd minutes, showing the specific motion that passed unanimously to require the City Manager to engage in additional dialog with the contractor to have a better revenue share for the City. *"Motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve Section (B) of Consent Item 9 to approve the recommendation to renew the contract with Calvin Giordano & Associates, Inc. Professional Services Building Department; to approve the contract with the requirement that the City Manager negotiate with the vendor to achieve better revenue share for the City in terms that could be brought back to Commission later. The motion carried by the following vote: unanimous 5- 0."*

2. Commissioner Schwartz asked that a verbatim transcript of the motion discussion be included. The transcript of the motion for Item 9B from the June 3 commission meeting is attached hereto as exhibit B. Commissioner Schwartz requested a verbatim transcript of the June 22, 2020 Special Meeting which is incorporated with the minutes attached hereto as Exhibit 5.

Cross-reference file **ID # 20-0487** agenda item for the June 3, 2020 Minutes approval item in Legistar.