

EXECUTIVE COMMITTEE REPORT

JUNE 30, 2010

Councilmen Present: Dana Morris, J. B. Schluter, Richard Fulford, Joseph Henderson
and Mayor Beverly Zimmern

ACTION AGENDA ITEMS:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY
DEVELOPMENT BLOCK GRANT - 504 COMPLIANCE POLICY**

Reference: Assistant City Manager memo dated June 25, 2010

RECOMMENDATION:

That the City Council approve Resolution No. 16-10 adopting Section 504, Compliance Policy for the Community Development Block Grant (CDBG) at the regular City Council meeting to be held on Tuesday, July 5, 2010.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ALTERNATE
PROJECT #11, PURCHASE OF FLEET VEHICLES**

Reference: City Manager memo dated June 23, 2010

RECOMMENDATION:

That the City Council approve the following list of vehicles as provided for purchase via the normal bidding procedures and Alternate Project #11, Purchase of Fleet Vehicles: (1) POLICE DEPARTMENT: 1 Chevrolet Tahoe Police Package and 2 Crown Victoria Police Packages - \$86,000(Ford F-150 truck to be transferred to Parks Department); (2) PARKS DEPARTMENT: Tractor - \$30,000; 4 door crew truck - \$32,000 and dual axle trailer - \$5,000, total \$67,000; and (3) PUBLIC SERVICES: (1) replace three work trucks with utility bed - \$80,000 (\$26,000 per unit), total for all departments \$233,000.

**C. SUBJECT: DISCUSSION AND ACTION REGARDING PLANS AND
SPECIFICATIONS, LANDSCAPING DESIGN, PHASE II
U.S. 98 BEAUTIFICATION**

Reference: City Manager memo dated June 25, 2010

RECOMMENDATION:

That the City Council place this item on the agenda for the regular meeting to be held on Tuesday, July 5, 2010, for further discussion and action.

D. SUBJECT: DISCUSSION AND ACTION REGARDING STATUS AND PROPOSED USES FOR STATE REVOLVING FUND (SRF LOAN) FOR SSRUS EASTERN WASTEWATER TREATMENT FACILITY

Reference: Public Services Director memo dated June 24, 2010

RECOMMENDATION:

That the City Council authorize staff to activate the SRF loan in the amount of \$946,645 for SSRUS.

E. SUBJECT: DISCUSSION AND ACTION REGARDING REPORT TO COUNCIL OF CRITICAL REQUIRED ACQUISITIONS AND PROCUREMENTS REGARDING THE DEEPWATER HORIZON OIL SPILL

Reference: Finance Director memo dated June 18, 2010

RECOMMENDATION:

That the City Council approve May and June expenditures.

F. SUBJECT: DISCUSSION AND ACTION REGARDING FINAL INVOICE, INDEVER, LLC, IN THE AMOUNT OF \$13,630

Reference: City Manager memo dated June 25, 2010

RECOMMENDATION:

That the City Council meet Tuesday, July 6, 2010, as the Board of Directors of the Community Redevelopment Agency and authorize payment of \$13,630 to Indever, LLC, for consulting services associated with the rewrite of the City's Comprehensive Plan.