

*Finance Committee*

*October 13, 2020  
5:00 P.M.*

*Agenda*



Council Committees are primarily concerned with legislative/policy matters. They formulate and convey recommendations to the full council for action (BLMC 2.04.090).

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**Location:** Due to the COVID-19 State of Emergency proclamation, the Finance Committee meeting will be virtual. Members of the public wanting to listen to the meeting may call in at (408) 419-1715. The meeting ID is 901 982 851. This is not a toll-free number.

**Department Head Contact:** Cherie Reiersen, Chief Finance Officer  
**Committee Liaison:** Leslie Harris, Management Analyst / Executive Assistant  
**Committee Clerk:** Debbie McDonald, Administrative Specialist III

**Call to Order:** Deputy Mayor Justin Evans, Chair

**Roll Call:** Deputy Mayor Justin Evans, Councilmember Terry Carter, and Councilmember Tom Watson

**Reports/Presentations:**

1. Personnel Update – Jenna Richardson, Human Resources Manager

**Business/Action Items:**

- p.3 1. AB20-113 Resolution 2872: Authorize an Amendment to the Professional Services Agreement with ARC Architects for Services to Design and Development of the Public Works Center – Marlyn Campbell, Contract Administrator
- p.13 2. AB20-120 Resolution 2877: Approve Software and Services Purchase Agreement with Cities Digital, Inc. – Kathy Seymour, Court Administrator
- p.23 3. AB20-121 Resolution 2878: Approve Software and Services Purchase Agreement with Omega Solutions – Kathy Seymour, Court Administrator
- p.51 4. Approval of Meeting Notes: August 25, 2020 – Debbie McDonald, Administrative Specialist III

**Open Discussion:**

**Adjourn:**