

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina,
Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and
Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

**ITEM NO. (11) CONSIDER AWARD OF SERVICE CONTRACT FOR SALES TAX AUDIT
AND INFORMATION SERVICES (ADMINISTRATIVE SERVICES)**

This item was heard after Item No. 8 at 9:50 P.M.

Administrative Services General Manager Acosta summarized the staff report and recommendation.

Council Member Davis-Holmes referred to other firms who could monitor other city revenues to prevent leakage and stated that she would like to revisit this issue on a future agenda.

A discussion ensued regarding the frequency of audits; whereupon Mayor Pro Tem Santarina and requested that staff forward quarterly reports to the City Council.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. AWARD a three-year service contract, for the period July 1, 2010 to June 30, 2013, with a renewal option for two additional years in the estimated amount of \$50,000.00 per year for an estimated total of \$150,000.00 to Hinderliter, de Llamas & Associates.
2. AUTHORIZE the Mayor to execute the agreement following approval as to form by the City Attorney.

ACTION: It was moved to approve the staff recommendation on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Santarina, Council Member Gipson, Council Member Davis-Holmes, and Council Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

**ITEM NO. (12) CONSIDERATION OF APPLICATIONS FOR FIREWORKS STORAGE
PERMITS (ADMINISTRATIVE SERVICES)**

RECOMMENDATION for the City Council: