

MUNICIPAL FACILITIES COMMITTEE
Minutes from the Regular Meeting of May 26, 2022

MEMBERS: Matthew W. Szabo, Office of the City Administrative Officer, Chair (CAO)
Sharon Tso, Chief Legislative Analyst (CLA)
Alma Guerrero, Office of the Mayor (Mayor)

The meeting was called to order at 10:01 a.m.

No General Public Comment.

Item 2 Report from CAO requesting to augment and extend the term for the list of pre-qualified consultant panel of real estate and economic development professionals performing services for asset management planning and economic development.

Disposition: Approved.

Matthew Szabo, CAO, requested that Item No. 2 be taken out of order, to precede Item No. 1.

Alma Guerrero, Mayor, asked if the costs associated with the providers and their services have significantly changed from 2019 to present. Kelly O'Malley, CAO, indicated the information was not readily available, but she will follow-up with departments to compile this information. Ms. Guerrero inquired about the RAMP online system and any reports of problems by system users. Ms. O'Malley clarified there were no reported issues with RAMP system during the RFQ process.

Mr. Szabo asked if the firms added to the list are on the list for the first time. Ms. O'Malley answered in the affirmative.

Item 1 Minutes of the

- a. April 19, 2022 Special Meeting; and,
- b. May 12, 2022 Special Meeting.

Disposition: Approved without discussion.

Item 3 Municipal Facilities Committee to consider a determination in accordance with AB 361 Section 3(e)(3) that, while the state of emergency due to the Covid-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.

Disposition: Approved as read into the record.

The Meeting adjourned at 10:07 a.m.