



Legislation Details (With Text)

File #: 20-0134 **Version:** 1

Type: Resolution **Status:** Adopted

File created: 2/5/2020 **In control:** Safety, Housing, Education & Homelessness Committee

On agenda: 2/18/2020 **Final action:** 2/18/2020

Title: A resolution approving the City Council appointment of Karen Collier to the Citizen Oversight Board. Approves Karen Collier to the Citizen Oversight Board for a term effective immediately and expiring on 2-18-21. The Committee approved filing this item at its meeting on 2-12-20.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Karen Collier Appointment, 2. 20-0134 Filed Resolution_Karen Collier appointment-Citizen Oversight Board, 3. 20-0134 Filed Resolution_Karen Collier appointment-Citizen Oversight Board, 4. Amendment to 20-0134 - Kniech, 5. 20-0134 - signed

Date	Ver.	Action By	Action	Result
2/19/2020	1	Council President	signed	
2/18/2020	1	City Council	adopted as amended	Pass
2/18/2020	1	City Council	amended	Pass
2/12/2020	1	Safety, Housing, Education & Homelessness Committee	approved by consent	Pass

Contract Request Template (Contracts; IGAs; Leases)

Date Submitted:

Requesting Agency: Council
Division:

Subject Matter Expert Name: Jon Griffin

Email Address:

Phone Number:

Item Title & Description:

(Do not delete the following instructions)

*These appear on the Council meeting agenda. Initially, the requesting agency will enter a 2-3 sentence description. Upon bill filling, the City Attorney's Office should enter the title above the description (the title should be in **bold** font).*

*Both the title and description must be entered between the red "title" and "body" below. Do **not** at any time delete the red "title" or "body" markers from this template.*

A resolution approving the City Council appointment of Karen Collier to the Citizen Oversight Board.

Approves Karen Collier to the Citizen Oversight Board for a term effective

immediately and expiring on 2-18-21. The Committee approved filing this item at its meeting on 2-12-20.

Affected Council District(s) or citywide?

Contract Control Number:

Vendor/Contractor Name (including any "DBA"):

Type and Scope of services to be performed:

Location (if applicable):

WBE/MBE/DBE goals that were applied, if applicable (construction, design, Airport concession contracts):

Are WBE/MBE/DBE goals met (if applicable)?

Is the contract new/a renewal/extension or amendment?

Was this contractor selected by competitive process or sole source?

For New contracts

Term of initial contract:

Options for Renewal:

How many renewals (i.e. up to 2 renewals)?

Term of any renewals (i.e. 1 year each):

Cost of initial contract term:

Cost of any renewals:

Total contract value council is approving if all renewals exercised:

For Amendments/Renewals Extensions:

Is this a change to cost/pricing; length of term; terms unrelated to time or price (List all that apply)?

If length changing

What was the length of the term of the original contract?

What is the length of the extension/renewal?

What is the revised total term of the contract?

If cost changing

What was the original value of the entire contract prior to this proposed change?

What is the value of the proposed change?

What is the new/revised total value including change?

If terms changing

Describe the change and the reason for it (i.e. compliance with state law, different way of doing business etc.)