

Duff noted the more the process is expanded, the more the cost would increase, stated the proposal amount exceeds the approved budgeted amount, stated public outreach is important, it is included in the program, and there is a budget consideration as well, and stated Councilmembers' three appointments each to the task force are somewhat reflective and representative of the community.

Finlay moved, Chapjian seconded to award the contract for Downtown Duarte Task Force consulting services to Moore Iacofano Goltsman, Inc. (MIG), per staff recommendation, in the amount of \$83,595, as outlined in the proposal.

Mayor Reyes stated it is important to recognize and get the core values of the community, stated there needs to be outreach efforts, as this will be long-term, and stated the firms are tremendously qualified.

Finlay stated the presentation was very professional and she appreciated it.

Fasana inquired as to why this proposal was selected over the other one. Duff stated the primary difference was that the MIG proposal placed a heavier emphasis on the economic feasibility and viability of whatever project was selected or proposed, and stated the other proposal was more of a planning document.

Mayor Reyes asked to receive a copy of the other proposal.

The motion to award the contract to Moore Iacofano Goltsman, Inc. (MIG), carried unanimously.

CLOSED SESSION
Conference with Labor
Negotiator

Mayor Reyes called a Closed Session at 5:57 p.m. for a conference with labor negotiators (Agency Negotiator: Steve Filarsky; Employee organization: SEIU), pursuant to Government Code Section 54957.6. City Council reconvened at 6:25 p.m. with all members present. City Attorney Leech announced there was no reportable action taken.

ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

Mayor Phillip R. Reyes

ATTEST:

City Clerk Marla Akana