

CITY OF VENTURA
CITY COUNCIL AGENDA

Matt LaVere
Mayor

Lorrie Brown
Councilmember District 6

Jim Friedman
Councilmember District 5

Cheryl Heitmann
Councilmember At-Large

Erik Nasarenko
Councilmember District 4

Sofia Rubalcava, Deputy Mayor
Councilmember District 1

Christy Weir
Councilmember At-Large

Alex D. McIntyre, City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

SPECIAL MEETING

THURSDAY, AUGUST 22, 2019 – 5:30 P.M.

**CITY OF VENTURA
CITY COUNCIL CONFERENCE ROOM
501 POLI STREET, ROOM 205
VENTURA**



Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room. Public Comments for a Special Meeting are only limited to items appearing on the agenda.

1. CALL TO ORDER – 5:30 p.m.

2. ROLL CALL

3. PUBLIC COMMUNICATIONS: Public comments on Special Meeting Agenda Items only.

4. CONSENT ITEM

4A. Microsoft Enterprise Agreement

Staff: Michael Coon, Finance & Technology Director

RECOMMENDATION

- a. Approve payment in the amount of \$176,314 per year to CDW-G, over the next three years, for the City's new Microsoft Enterprise Agreement for a not-to-exceed amount of \$528,943.
- b. Authorize the City Manager or designee, to execute modifications to the agreement, with expenditures not-to-exceed an additional \$52,894.

5. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 505 Poli Street, 4 & 5th Floors, Ventura, CA

Agency Negotiators: Alex D. McIntyre, City Manager

Estelle Bussa, Economic Development Manager

Negotiating Parties: TTD by and through Carlo Brignardello of Cresa

Under Negotiation: Price and Terms of Payment

Authority: Government Code Section 54956.8

6. REPORT OUT OF CLOSED SESSION IF NECESSARY

7. ADJOURNMENT

This agenda was posted on Wednesday, August 21, 2019, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.