Unofficial Minutes Carson City Council/ Successor Agency/Housing Authority Regular Meeting July 19, 2016 Page 1

ltem No. 16 2016-648

CONSIDER AUTHORIZING FIRST AMENDMENT TO CONTRACT SERVICES AGREEMENT FOR PROFESSIONAL CROSSING GUARD SERVICES BETWEEN THE CITY OF CARSON AND WORLD PRIVATE SECURITY, INC. (CITY COUNCIL)

**Recommendation:** TAKE the following action:

AUTHORIZE the Mayor to execute First Amendment to the Contract Agreement for Professional Crossing Guard Services, following approval as to form by the City Attorney.

ACTION: It was moved as follows: 1) Approve staff recommendation; 2) Staff to meet with school principals; 3) Staff to report back at the Council meeting on September 6, 2016; 4) City Attorney to follow up on the Mayor's previous request for her to draft a preliminary legislation for the City Council to take action at a future date to request assistance from State legislators; and 5) Contract additional crossing guards for six months on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Davis-Holmes, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Hilton, and Council Member/Agency Member/Authority Board Member Hicks Noes: None

Abstain: None Absent: None