

City Manager Landers noted the updated staff report to Item No. 4 and Item No. 9 (Cell 1).

Mayor/Agency Chairman/Authority Chairman Robles removed Item No. 4 for discussion.

Council Member/Agency Member/Authority Board Member Davis-Holmes removed Item No. 9 for discussion.

Council Member/Agency Member/Authority Board Member Hicks removed Item No. 11 for discussion.

The motion to approve Consent items 3-12, except Items No. 4, 9 and 11, was unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro Tem/Agency Vice Chairman/Authority Vice Chairman Dear, Council Member/Agency Member/Authority Board Member Davis-Holmes, Council Member/Agency Member/Authority Board Member Hilton and Council Member/Agency Member/Authority Board Member Hicks

Noes: None

Abstain: None

Absent: None

Item No. 3. 2020-238 CONSIDER MONTHLY INVESTMENT AND CASH REPORT FOR THE CITY OF CARSON, CARSON HOUSING AUTHORITY, CARSON SUCCESSOR AGENCY-MONTH ENDING MARCH 31, 2020 (CITY COUNCIL)

Recommendation: RECEIVE and FILE.

ACTION: Item No. 3 was approved on Consent.

Item No. 4. 2019-1119 CONSIDER APPROVAL OF BUDGET RESOLUTION NO. 20-032, FOR ONGOING CITY USE OF MULTI-FUNCTIONAL DEVICES AND PRINTERS (CITY COUNCIL)

Item No. 4 was heard after Item No. 21.

Mayor/Agency Chairman/Authority Chairman Robles stated it was brought to his attention that new equipment was provided at the when Xerox was awarded the contract. However, when the contract was extended, Xerox did not provide new equipment, but the contract amount increased. He questioned why the extension being proposed by Xerox Financial Services does not include new equipment.

City Manager Landers addressed his inquiry offering staff's plans moving forward also noting the need to go out for bid.

City/Agency/Authority Attorney Soltani spoke about the legal point of view.

Recommendation: TAKE the following actions:

1. APPROVE Amendment No. 1 to Lease Agreement with Xerox Financial Services, LLC (Exhibit 4), and AUTHORIZE the Mayor to execute same following approval as to form by the City Attorney.
2. APPROVE Amendment No. 1 to Maintenance Agreement with Xerox Corporation (Exhibit 5), and AUTHORIZE the Mayor to execute same following approval as to form by the City Attorney.
3. APPROVE Amendment No. 1 to the Supplies & Maintenance Agreement with Q Document Solutions, Inc., doing business as Qdocs (Exhibit 6), and AUTHORIZE the Mayor to execute same following approval as to form by the City Attorney.
4. WAIVE further reading and ADOPT Resolution No. 20-032, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2019-20 BUDGET IN THE GENERAL FUND" (Exhibit 7);

ACTION: It was moved to ~~approve staff recommendations and~~ direct staff to solicit a Request for Proposals on motion of Robles, seconded by Davis-Holmes and unanimously carried by the following vote:

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

Item No. 5. 2020-199 CONSIDER APPROVAL OF SOFTWARE LICENSE AGREEMENT WITH ZOHIO CORPORATION FOR PURCHASE OF MANAGEENGINE HELPDESK SOFTWARE (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the attached Software License Agreement with Zoho Corporation ("Agreement") for purchase of the ManageEngine Service DeskPlus Software and related Maintenance Support for \$16,872.00 (Exhibit 2); and
2. AUTHORIZE the Mayor to execute the Agreement upon approval as to form by the City Attorney.

ACTION: Item No. 5 was approved on Consent.