

City of Culver City, California
Redevelopment Agency Agenda Item Report

Meeting Date: 02/05/07		Item Number: <u>C4</u>							
AGENDA ITEM: Award of a Contract to The Consulting Team for Meeting Facilitation Services and Authorization of Agency Allocation of the Funding									
Contact Person/Dept.: Alice Prasad & Todd Tipton		Phone Number: (310) 253-5704 (310) 253-5783							
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☐ No ☒							
Public Hearing: ☐		Action Item: ☒ Attachments: ☒							
Public Notification: Master Notification List (02/01/07)									
Department Approval: Todd Tipton (01/24/07)		Executive Director Approval: Jerry Fulwood 1/30/07							
City Controller Approval: Marlee Chang 1/30/07									
<u>RECOMMENDATION:</u> Staff recommends the Culver City Redevelopment Agency ("The Agency") approve \$22,500 towards the contract to The Consulting Team, LLC for a total amount not to exceed \$50,000 for meeting facilitation services. <u>BACKGROUND:</u> At its meeting on November 27, 2006, City Council approved a contract with The Consulting Team LLC, for Dr. Marilyn Manning to conduct meetings involving the City Council, the City Manager, the City's Executive Management Team, and the City's Commissions. The attached City Council staff report has details of this project. The funding for this contract is from the following sources: <table style="margin-left: 40px;"><tr><td>Transportation Department:</td><td style="text-align: right;">\$ 5,000.00</td></tr><tr><td>Redevelopment Agency:</td><td style="text-align: right;">\$22,500.00</td></tr><tr><td>Appropriated General Fund Reserve:</td><td style="text-align: right;">\$22,500.00</td></tr></table> <u>ATTACHMENTS:</u> 1. Additional information about The Consulting Team, LLC. 2. City Council staff Report of November 11, 2006. <u>MOTION:</u> That the Agency: 1. <u>Authorize the expenditure of \$22,500.00 from the Agency's "Other Contractual Services" account 59190400.619800 for this Contract.</u>				Transportation Department:	\$ 5,000.00	Redevelopment Agency:	\$22,500.00	Appropriated General Fund Reserve:	\$22,500.00
Transportation Department:	\$ 5,000.00								
Redevelopment Agency:	\$22,500.00								
Appropriated General Fund Reserve:	\$22,500.00								