

MAKING GOVERNMENT WORK BETTER

CHUCK REED, CHAIR
LINDA J. LEZOTTE, VICE CHAIR
DAVID CORTESE, MEMBER
KEN YEAGER, MEMBER

KAY WINER, DEPUTY CITY MANAGER
DANIELLE KENEALEY, ATTORNEY'S OFFICE
JENNIFER CARLINO, MAYOR'S OFFICE

A G E N D A

1:30 PM

November 17, 2005

Room W-118 /119

- a. [Consent Calendar](#)
 - i) FY 2005-06 First Quarterly Debt Report and Proposed Amendments to the Multifamily Housing Revenue Bond Policy (**Finance**)
 - ii) Quarterly Investment Report (**Finance**)
- b. [Update on Northside Community Center Operations \(PRNS, Auditor, City Attorney\)](#)
 - i) Provide Direction as to Preferred Terms for Funding Certain Operating Expenses for Filipino-American Senior Opportunities Development Council ("Fil-Am SODC") in an Amount not to Exceed \$58,354.
 - ii) Accept the Status Report Related to Documentation Regarding Operations at JTS Northside Community Center than has been Requested by the City, but not yet Received from the Fil-Am SODC.
- c. [Discussion on Major IT Projects \(Information Technology\)](#)
- d. [Request for Proposal Procedures and Other Procurement Reforms \(Follow-up from September 15\) \(Finance\)](#)
- e. Oral Petitions
- f. Adjournment

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 408-535-8114 (voice) or 408-294-9337 (TTY) at least 48 hours before the meeting.

NOTE: If you have any changes or questions, please contact Eileen Soto, (408) 535-8109.

As of 11/16/2005