

**MINUTES
SPECIAL MEETING
OF THE SAN MARINO CITY COUNCIL
WEDNESDAY, DECEMBER 09, 2020 AT 6:00 P.M.
SAN MARINO CENTER**

CALL TO ORDER: Mayor Shepherd Romey called the regular meeting and special meeting to order at 6:01 p.m. in the San Marino Center, located at 1800 Huntington Drive, San Marino, California 91108. Mayor Shepherd Romey recessed the special meeting until after the regular meeting.

PLEDGE OF ALLEGIANCE: Mayor Shepherd Romey led the Pledge of Allegiance.

ROLL CALL: **PRESENT:** Council Member Huang, Council Member Jakubowski, Council Member Talt (attending via teleconference), Vice Mayor Ude, and Mayor Shepherd Romey

ABSENT: None

PUBLIC COMMENTS

The following person(s) spoke:
None

NEW BUSINESS

I. APPROVAL OF PURCHASE ORDER FOR NEW FLOORING FOR THE SAN MARINO POLICE DEPARTMENT FACILITY, 2-WEEK EXTENSION OF TRAILER RENTAL AND ASSOCIATED SERVICES, AND MODIFICATION OF CAPITAL IMPROVEMENT FUND PROJECT BUDGETS

Parks & Public Works Director Throne presented the staff report.

The following person(s) spoke:
None

Council Member Shepherd Romey moved, seconded by Council Member Talt, to (1) approve a purchase order in the amount of \$43,800 to Courts Construction, Inc., for the re-flooring of the San Marino Police Department building; (2) extend by two weeks the rental of temporary trailers, generator and sanitary facilities for use by public safety personnel while work inside the police facility is ongoing, and approve the related cost of \$18,800; and (3) direct the Finance Director to modify the budget for the Police Department Lobby project budget Account 394-30-4600-0886 from \$31,000 to \$77,500, modify the PD Electrical Upgrades project budget Account 394-30-4600-1983 from \$108,500 to \$37,800, and modify the EOC Renovation project budget Account 394-36-4600-1000 from \$6,000 to \$18,300.

Motion passed by the following vote:

AYES: Council Member Huang, Council Member Shepherd Romey, Council
Member Talt, Vice Mayor Jakubowski, and Mayor Ude
NOES: None
ABSTAIN: None
ABSENT: None

WRITTEN COMMUNICATIONS OR PUBLIC WRITINGS DISTRIBUTED

None

PUBLIC COMMENTS

The following person(s) spoke:
None

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Ude adjourned the regular meeting and special meeting at 8:14 p.m.



CHRISTINA BAKER
CITY CLERK