

## COUNCIL ACTION

The City Council ADOPTED the following recommendation(s) contained in a COMMUNICATION FROM THE CONTROLLER, CITY ADMINISTRATIVE OFFICER AND BOARD OF PUBLIC WORKS which were WAIVED, pursuant to Council Rule 17, by the Chairs of the Audits and Budget and Finance Committees:

AUTHORIZE the City Controller, with the assistance of the CAO and the Board of Public Works, Office of Accounting, to:

- a. Approve the second amendment of Agreement C-113866 with Simpson and Simpson, CPA's for an additional year to include the Audit for Fiscal Year 2012-13 and authorize the City Controller to execute the attached contract amendment, subject to approval by the City Attorney as to form.
- b. Instruct the Board of Public Works, Office of Accounting, to reimburse the General Fund \$92,400 (an increase of \$16,400 over the current reimbursement of \$74,000) for the Fiscal Year 2012-13 audit of the Sewer Construction and Maintenance Fund.
- c. Instruct the Department of Transportation to arrange for the Mobile Source Air Pollution Reduction Fund to reimburse the General Fund in the amount of \$14,700 (an increase of \$1,600 over the current reimbursement of \$13,100) for the audit of the Mobile Source Air Pollution Reduction Trust Fund.
- d. Release the Request for Proposals, attached to the Council file, for the Annual City Audits and Single Audits for Fiscal Years 2013-14 through 2015-16 with two one-year renewal options.
- e. Evaluate the proposals received.
- f. Report to the Council with an auditor recommendation and proposed contract reviewed by the City Attorney as to form.

13-0662