



Agenda

Finance & Governance Committee

**Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega**

Committee Staff: Shelley Smith

Tuesday, October 11, 2016, 1:30 PM

City & County Building, Room 391

Attendance

Presentations

[16-0941](#) **Initiated Ordinance 300 to create a cannabis
consumption pilot program**

- 1) Outline of provisions, Kayvan Khalathari, Lead Proponent
- 2) Comments from City Attorney's Office & Office of
Marijuana Policy
- 3) 15 minutes of public comment
- 4) Council Discussion

[16-0942](#) **Executive Session: Liability Claims Update**

*Rob Nespor, Karla Pierce, and Wendy Shea, City Attorney's
Office*

Below is an item that is on Committee consent. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by today at 5:00 pm, the request will be considered approved by the Committee and is eligible for filing next week.

Consent Items

[16-0923](#)

Adds \$1 million and two years through 9-30-18 to the contract with Senter, Goldfarb, & Rice LLC for a new total of \$2 million for on-call special counsel for conflict cases, overflow, and other legal matters (ATTNY- 201313803-01).