



Minutes

Finance & Governance Committee

***Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds;
Gilmore; Ortega; CdeBaca***

Committee Staff: Jonathan Griffin

**Tuesday, September 17, 2019, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Consent Items

[19-0951](#)

Approves a license agreement and covenant with C.P. Bedrock LLC for access across approximately 812 square feet of City owned property along East 45th Avenue between Yampa Street and Tower Road in Council District 11 (FINAN-201950751).

Council Bill 19-0951 was approved by consent

[19-0955](#)

Amends a contract with Bias Corporation by adding three years for a new end date of 12-31-22 for on-call professional services to assist with troubleshooting, patching and supporting Oracle products, including business intelligence, identity and access management and service oriented architecture. No change to contract amount (201312974).

Council Resolution 19-0955 was approved by consent