



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, December 27, 2016, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent Agenda Included.

Below are items that are on the Committee's consent agenda today. 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 the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

Consent Items

- [16-1328](#) Approves a 4.5 million contract with Liberty Waste Management through 12-31-18 for the rental of portable toilets by various agencies Citywide (GENRL-201631628-00).
- [16-1333](#) Approves a five-year, up-to \$25 million master purchase order with Venture Technologies through 10-20-21 for citywide CISCO Networking equipment and supplies (0643A0116). (This is a companion ordinance to 16-1335 in the sense that the agency budget for these services is a total of \$25 million over the period, but each vendor could be awarded none, a portion, or all of the \$25 million depending on their competitive advantage to the city at the time services are needed.)

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[16-1335](#)

Approves a five-year up to \$25 million master purchase order with Advanced Network Management, Inc., through 10-20-21 for citywide CISCO Networking equipment and supplies (0643A0216). (This is a companion ordinance to 16-1333 in the sense that the agency budget for these services totals \$25 million over the period, but each vendor could be awarded none, a portion, or all of the \$25 million depending on their competitive advantage to the city at the time services are needed.)