



Agenda

Finance & Governance Committee

***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

**Tuesday, January 2, 2018, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent Agenda Included.

Below are three 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

- [18-0003](#) Adds \$525,000 and 10 months to the contract with Q-Matic Corporation for a new total of \$1 million through 10-31-20 and expands the services for the enterprise customer queuing application, equipment, and professional services agreement (201310119-03).
- [18-0008](#) Adds \$305,000 to the master purchase order with Fastenal Company for a new total of \$800,000 to supply and stock vending machines that contain maintenance, repair and operations parts and supplies to streamline citywide and airport vehicle fleet maintenance (SC - 00000676).

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- [18-0014](#) Establishes the Affordable Housing Incentive Fee Special Revenue Fund to receive and account for revenues derived from incentive height linkage fees targeted for production or preservation of rental housing, rental assistance programs, for-sale housing, homebuyer assistance programs, permanent supportive housing for homeless persons and for supportive services associated with such housing, programs supporting low-income at-risk individuals in danger of losing their existing homes and for mitigation of the effects of gentrification and involuntary displacement of lower income households.