



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, April 7, 2020, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Attendance

Consent Items

[20-0324](#) Amends a master purchase order with CPS Distributors by adding \$825,000 for a new total of \$1,300,000 for irrigation parts and supplies to support the Department of Parks and Recreation, citywide. No change to agreement duration (SC-00003095).

Attachments: [RR20 0324 GS CPS Distributors](#)

Council Resolution 20-0324 was approved by consent

[20-0325](#) Amends a master purchase order with Solsbury Hill LLC, doing business as DBC Irrigation Supply, by adding \$200,000 for a new total of \$600,000 for irrigation parts and supplies to support the Department of Parks and Recreation, citywide. No change to agreement duration (SC-00003094).

Attachments: [RR20 0325 GS DBC Solsbury](#)

Council Resolution 20-0325 was approved by consent

[20-0328](#) Establishes a new Special Revenue Fund named the "Emergency Response Grant Fund" in the General Government Special Revenue Fund series to be used by the Department of Finance to receive and expend federal or federal pass-through funds.

Attachments: [BR20 0328 DOF New Grant Fund for Emergency Response](#)
[BR20 0328 DOF New Grant Fund for Emergency Response Executive Summary](#)

Council Bill 20-0328 was approved by consent