



Chair Amanda Sawyer
Vice Chair Shontel Lewis
Councilmember Amanda Sandoval
Councilmember Paul Kashmann
Councilmember Serena Gonzales-Gutierrez
Councilmember Flor Alvidrez
Councilmember Jamie Torres
Committee Staff Luke Palmisano

Tuesday, August 22, 2023, 10:30 AM
City & County Building, Council Chambers, Room 450

Attendance

Present: 12 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Gilmore, Parady, Romero Campbell, Watson, Flynn

Action Items

[23-1106](#)

Approves a master purchase order with Pallet PBS Inc. for \$7,000,000 and through 8-31-2024, plus 1 one-year option to extend, for 200 pallet units and associated home furnishings that will support getting people experiencing unsheltered homelessness safely indoors, citywide (SC-00008309).

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Torres, that Council Resolution 23-1106 be approved for filing, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

Briefings

[23-1110](#)

Executive Session

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Torres, that Council Presentation 23-1110 be recessed, carried by the following vote:

Aye: 6 - Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

Minutes
Finance & Governance Committee
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Absent: 1 - Alvidrez

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Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

[23-1105](#)

Amends a contract with Lewan & Associates, Inc., doing business as Xerox Business Solutions Southwest, by adding two years for a new end date of 9-30-2025 to continue providing support for a managed print services program, while allowing the city additional time for malfunctioning printers under this contract to be phased out, citywide. No change to amount. (TECH-202368944-05 / TECH-201416395).

A motion offered that Council Resolution 23-1105 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0