



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, September 1, 2020, 1:30 PM
City & County Building, Room 450**

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Briefings

[20-0896](#) Update on Prompt Payment

Consent Items

[20-0875](#) Amends a contract with TruePoint Solutions, LLC by adding one year for a new end date of 12-31-21 for professional services supporting the citywide expansion and development of the Accela platform including business analysis and consulting, system configuration, on-call Accela support, development and enhancement of Accela add-on components, and other services. No change to contract amount (TECHS-202055527).

Council Resolution 20-0875 was approved by consent

[20-0876](#) Amends the Classification and Pay Plan by abolishing various classifications from the City's classification structure.

Council Bill 20-0876 was approved by consent

[20-0877](#) Amends the Classification and Pay Plan by creating the new classification of Self-Represented Litigant Administrator and revising the Judicial Assistant I, II, III, and IV job specifications.

Council Bill 20-0877 was approved by consent

[20-0884](#) Approves a rescission and an appropriation in the Wastewater Management Operations Fund to perform a cash transfer in the amount of \$939,671.94 to the Wastewater Management Division Planned Fleet Replacement Fund to support the purchase of Wastewater vehicles.

Council Bill 20-0884 was approved by consent

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[20-0894](#)

Sets a public hearing before City Council on 10-20-20 on the 1840 Grant Street Urban Redevelopment Plan in Council District 10.

Council Resolution 20-0894 was approved by consent