



Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, May 30, 2017, 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

[17-0612](#) Approves a five-year, up-to \$20 million master purchase order (with an initial one year term with four optional, annual renewals) with Hardline Equipment, LLC., to supply street sweepers and parts for citywide street sweeping operations (10883A0117).

This Resolution 17-0612 was approved by consent.

[17-0619](#) Adds Senior Information Technology Communications Technician at pay grade I-626 to the City Classification and Pay Plan.

This Bill 17-0619 was approved by consent.