



Minutes

Finance & Governance Committee

***Committee Members: Flynn, Chair; Kneich, Vice-Chair;
Black, Espinoza, Kashmann, Susman***

Committee Staff: Shelley Smith

**Tuesday, September 4, 2018, 1:30 PM
City & County Building, Room 391**

No Committee scheduled. Consent agenda included.

Consent Items

[18-0955](#)

Approves a \$15 million master purchase order with O.J. Watson Company, Inc. through 7-31-21 for flatbeds, stake beds, and other vehicle body types and parts to support citywide fleet management operations (SC-00003211).

Council Resolution 18-0955 was approved by consent.

[18-0961](#)

Declares the intent of the City to issue an amount not to exceed \$11 million of Multifamily Housing Revenue bonds by Gorman and Company, LLC to finance the Colburn project to acquire and rehabilitate the Colburn Hotel including 68 units at 60% Area Median Income and 23 units at 30% AMI located at 980 Grant Street in Council District 10.

Council Resolution 18-0961 was approved by consent.