



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

Committee Staff: Jonathan Griffin

**Tuesday, December 18, 2018, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Committee Canceled. Consent agenda included.

Consent Items

[18-1481](#) Approves the Mayoral reappointments of Dianne Tramutola-Lawson, Jim Martinez, and Sarah Chaikin to the Community Corrections Board for terms effective immediately and expiring 6-30-22, or until a successor is duly appointed.

Council Resolution 18-1481 was approved by consent

[18-1486](#) Amends a master purchase order with Output Services by adding \$160,000 for a new total of \$650,000 and nine months for a new end date of 12-31-19 for continued printing services of DMV renewal notification cards, citywide (SC-00001632).

Council Resolution 18-1486 was approved by consent

[18-1505](#) Approves a capital equipment lease agreement with JPMorgan Chase Bank, N.A. for \$6,985,228.54 and for five years for the financing of turf equipment and golf carts for use at various city-owned parks and golf courses, citywide (FINAN-201846542-00).

Council Resolution 18-1505 was approved by consent

[18-1506](#) Approves a contract with Compsych Employee Assistance Programs Inc. for \$1,225,000 and for five years to provide employee counseling and assistance services to all city employees and dependents (201845795).

Council Resolution 18-1506 was approved by consent