



**Minutes**  
**Finance & Governance  
Committee**

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

***Committee Staff: Shelley Smith***

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

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**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.**