



Agenda

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, March 10, 2020, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[20-0089](#) Approves a contract with Clear Selections Group, Inc., doing business as Liberty Waste Management, for \$3,500,000 and through 3-31-23 for on-call rental services of portable toilets, including the maintenance and cleaning of the units, including those used as part of DOTI's Public Restroom Project, use at special events, restroom trailer service and emergency situations, citywide (GENRL-202053133-00).

Kristina Ulrich

Consent Items

[20-0175](#) Amends a lease agreement with La Raza Services, Inc. by adding \$10 for a new total of \$30 and one year for a new end date of 12-31-20 for office space to operate the Transition from Jail to Community program, located at 1391 Delaware Street in Council District 10 (FINAN-201841647-01).

[20-0241](#) Sets a public hearing before City Council on 4-27-20 on the 1840 Grant Street Urban Redevelopment Plan in Council District 10.