



Minutes

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

Present: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Absent: 1 - Ortega

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).

A motion offered by Vice Chair Kniech, duly seconded by Councilmember Gilmore, that Council Resolution 20-0089 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

Consent Items

[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.

Council Resolution 20-0241 was approved by consent