



Minutes

Finance & Governance Committee

***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

Tuesday, October 31, 2017, 1:30 PM

City & County Building, Room 391

Committee Canceled. Consent Agenda Included.

Consent Items

[17-1182](#) Approves an up to \$78,380,000 contract with United Healthcare Insurance Company for 2018 medical insurance to eligible employees (CSAHR-201736836-00).

Council Resolution 17-1182 was approved by consent.

[17-1212](#) Appropriates \$1,013,293 in the Winter Park Parks and Recreation Capital Fund due to receipt of 2017 Incentive Payment per the terms of the existing Winter Park Lease and Operating Agreement, for the capital repair and rehabilitation of existing park and recreation facilities in Council Districts 5, 6, and 10.

Council Bill 17-1212 was approved by consent.

[17-1213](#) Appropriates \$650,000 from 2017 Capital Improvement Fund contingency to complete the buildout of the new Safety Fleet Service Center at 2100 31st Street in Council District 9.

Council Bill 17-1213 was approved by consent.

[17-1214](#) Rescinds and re-appropriates \$615,320.50 in the capital improvement fund from completed capital building rehabilitation projects to fund additional capital maintenance needs at City facilities including trash compactors, boiler replacement, elevator modernization, and entry door replacements citywide.

Council Bill 17-1214 was approved by consent.