



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, January 3, 2023, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 7 - Sawyer, Black, Hinds, Kniech, Ortega, Torres, Herndon

Absent: 1 - CdeBaca

Action Items

[22-1589](#)

Approves a lease agreement with WC Dahlia Street, LLC for \$637,132.07 and 5 years, using American Rescue Plan Act funds, to provide office space for an Entrepreneurship Center at the co-working Saltbox location at 4800 Dahlia Street in Council District 8 (FINAN-202265577-00).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Ortega, that Council Resolution 22-1589 be approved for filing, carried by the following vote:

Aye: 6 - Sawyer, Black, Hinds, Kniech, Ortega, Torres

Nay: 0

Absent: 1 - CdeBaca

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc, carried by the following vote:

Aye: 6 - Sawyer, Black, Hinds, Kniech, Ortega, Torres

Nay: 0

Absent: 1 - CdeBaca

Minutes
Finance & Governance Committee
Tuesday, January 3, 2023

[23-0004](#)

Approves a cash transfer of \$8,704,165.61 from the East Corridor Fund (38349) to the Public Works Improvement Projects Fund (31050) for budget appropriations of the Regional Transportation District's final repayment of sales and use tax funds remaining in contingency per the East Corridor intergovernmental agreement for the Eagle Project.

A motion offered that Council Bill 23-0004 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Black, Hinds, Kniech, Ortega, Torres

Nay: 0

Absent: 1 - CdeBaca