



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

Committee Staff: Shelley Smith

**Tuesday, March 27, 2018, 1:30 PM
City & County Building, Room 391**

Rollcall

Present: 7 - Flynn, Clark, Black, Susman, López, Brooks, New

Absent: 1 - Kneich

Action Items

[18-0259](#)

Approves a \$13.5 million purchase and sale agreement with The Nichols Partnership, LLC to sell property located at 1701 Platte Street in Council District 1. (This item was rescheduled from a consent item on the 3-20-18 Finance & Governance Committee to a discussion item today.)

A motion offered by Brooks, duly seconded by Councilmember López, that Council Bill 18-0259 be approved for filing carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, López, Brooks

Nay: 0

Absent: 1 - Kneich

[18-0317](#)

Amends a zero-dollar trade agreement with EZLinks Golf, Inc., by adding five years for a new end date of 2-28-23 and amending the terms to upgrade the current point of sale and integrated web based tee sheet software to utilize additional functionality and on-going support and maintenance for Citywide golf operations (TECHS-201309960-01).

A motion offered by Councilmember Susman, duly seconded by Councilmember Clark, that Council Resolution 18-0317 be approved for filing carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, López, Brooks

Nay: 0

Absent: 1 - Kneich

Minutes
Finance & Governance Committee
Tuesday, March 27, 2018

Consent Items

Below are two items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

[18-0314](#) Adds \$150,000 to the master purchase order with NM Industrial Services LLC for a new total of \$600,000 through 11-30-19 for on-call plumbing services and materials for all City facilities (SC-00001276).

Council Resolution 18-0314 was approved by consent.

[18-0315](#) Adds \$300,000 to the master purchase order with JCOR Mechanical, Inc. for a new total of \$750,000 through November 30, 2019 for on-call plumbing services and materials for all City facilities (SC-00000758).

Council Resolution 18-0315 was approved by consent.