



Agenda

Finance & Governance Committee

***Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega***

Committee Staff: Shelley Smith

**Tuesday, April 4, 2017, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent Agenda Included.

Below are 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.

Consent Items

[17-0377](#) Adds \$300,000 and two years to the contract with Roland Process Service & Investigations, LLC., for a new total of \$710,000 and end date of 11-30-19 to provide writs, warrants, subpoenas and other process services for legal matters (201525605-01).

[17-0382](#) Adds \$250,000 to the master purchase order with Traffic Controls, Inc., for a new total of \$720,000 for the remaining term to replace traffic signal control heads citywide (0155A0115).