



Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, July 16, 2019, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Consent Items

[19-0690](#)

Approves a contract with Kainos Worksmart, Inc. for \$650,000 and for three years to purchase and implement a Workday test automation tool to make testing Workday configurations faster, easier and less resource-intensive, citywide (TECHS - 201948348).

Council Resolution 19-0690 was approved by consent

[19-0691](#)

Amends a contract with Roland Process Service & Investigations, LLC by adding \$460,000 for a new total of \$1,170,000 and adding one year for a new end date of 11-30-20 to provide writs, warrants, subpoenas and other process services for legal matters as needed (ATTNY-201525605).

Council Resolution 19-0691 was approved by consent

[19-0700](#)

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for the Iowa Underpass Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located approximately at Santa Fe Drive, spanning Jewell Avenue to Florida Avenue in Council District 7.

Council Bill 19-0700 was approved by consent

[19-0702](#)

Approves a license agreement with the United States Postal Service for \$1 per year and for 20 years for constructing and maintaining a security fence for land located at 4910 Brighton Boulevard for the Brighton Boulevard Redevelopment Project in Council District 9 (FINAN-201846918).

Council Resolution 19-0702 was approved by consent

[19-0703](#)

Sets a public hearing before City Council on 8-26-19 to approve the

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Service Plans for the Loretto Heights Metropolitan Districts, located at the Loretto Heights site in Council District 2.

Council Resolution 19-0703 was approved by consent

[19-0705](#)

A resolution approving the appointment of James Fitzpatrick to the Civil Service Commission.

Council Resolution 19-0705 was approved by consent