



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, March 14, 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

- [17-0317](#) Approves an annual \$2,890,965.64 Microsoft enterprise agreement with Insight through 2-28-18 for continued use of software licenses such as Office 365, patches, enhancements, and new releases for the products covered under the agreement (EAPPS-000006471).
- [17-0318](#) Creates and abolishes various Human Resource job titles and changes certain titles and/or pay grades for existing jobs per the recommendations of a study conducted by consultant Segal Waters