



Minutes

Finance & Governance Committee

***Committee Members: Flynn, Chair; Kniech, Vice-Chair;
Black, Espinoza, Kashmann, Susman***

Committee Staff: Jonathan Griffin

**Tuesday, April 9, 2019, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Consent Items

[19-0327](#) Authorizes the annual renewal of the City's property and liability insurance policies renewing 05-01-19 with a total premium for all policies not to exceed \$5,135,650 (Willis - FINAN-201419401; Arthur J. Gallagher - FINAN-201419402; Huntington T. Block - FINAN-201415384-02).

Council Resolution 19-0327 was approved by consent

[19-0332](#) Approves the Mayoral appointment of Susan Taub, and the Mayoral reappointment of Lindi Sinton, to the Santa Fe Business Improvement District Board of Directors for terms effective immediately and expiring 12-31-2021, or until a successor is duly appointed.

Council Resolution 19-0332 was approved by consent

[19-0333](#) Approves the Mayoral appointment of Jessica Dominguez to the Mayor's Housing Advisory Committee for a term effective immediately and expiring 12-31-2020, or until a successor is duly appointed.

Council Resolution 19-0333 was approved by consent

[19-0335](#) Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for the Broadway and I25 Improvement Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located in the approximate project boundaries of South Bannock Street to South Lincoln Street and East Exposition Avenue to just south of East Kentucky Avenue in Council District 7.

Council Bill 19-0335 was approved by consent