



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

***Committee Staff: Shelley Smith***

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**Tuesday, January 30, 2018, 1:30 PM**

**City & County Building, Room 391**

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**Attendance**

**Present:** 6 - Flynn, Clark, Black, Susman, Kneich, López

**Action Items**

[18-0104](#)

Approves a three-year \$19 million contract with Atkins North America, Inc., for program management of the 2017 GO Bond Program, including program controls, communications, implementation, budgeting, scheduling, cost estimating, and document preparation, citywide (201839791).

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Resolution 18-0104 be approved for filing. The motion carried by the following vote:**

**Aye:** 7 - Flynn, Clark, Black, Susman, Kneich, López, Brooks

**Nay:** 0

[18-0105](#)

Approves a \$4.5 million supplemental appropriation from general fund contingency for program management services to implement the 2017 General Obligation Bond program.

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Bill 18-0105 be adopted. The motion carried by the following vote:**

**Aye:** 5 - Clark, Black, Susman, López, Brooks

**Nay:** 2 - Flynn, Kneich

Consent items on following page.

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, January 30, 2018**

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**Consent Items**

Following are three 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.

[18-0089](#) Amends the Classification and Pay Plan by creating a new classification called Career Service Hearing Officer at pay grade L-821.

**Council Bill 18-0089 was approved by consent.**

[18-0097](#) Approves a five-year \$3 million contract with GTS, LTD for on-call telecommunications technicians and electricians for low voltage cabling needs including new sites, re-cabling existing sites to accommodate remodels and new equipment, and other services citywide (TECHS-20173882).

**Council Resolution 18-0097 was approved by consent.**

[18-0098](#) Approves a five-year, \$2 million contract with Trulink for on-call telecommunications technicians and electricians for low voltage cabling needs including new sites, re-cabling existing sites to accommodate remodels and new equipment, and other services citywide (TECHS-201739016).

**Council Resolution 18-0098 was approved by consent.**