

Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, March 6, 2018, 1:30 PM City & County Building, Room 391

Canceled. Consent Agenda Included.

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.

- Rescinds and appropriates \$286,532 in the capital improvement fund from the completed Yale/Syracuse project to the Yale Corridor Improvements project to fund pedestrian safety improvements in coordination with the East Yale Stormwater project and Yale and Dahlia signal replacement project in Council District 4.
- Adds \$765,000 and three years to the contract with Sterling Infosystems, Inc., for a new total of \$1,664,900 through 12-31-20 for background check services for pre-employment screening citywide (CSAHR 201310499-09).

Agenda Finance & Governance Committee Tuesday, March 6, 2018

Adds \$671,392.78 and five years to the contract with Infor (US), Inc for a new total of \$1,952,717.93 through 12-31-22 for maintenance and technical support for the City's Enterprise Asset Management application used for inventory and maintenance of capital assets, citywide(CE21375-12).