



Agenda

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

Tuesday, December 4, 2018, 1:30 PM City & County Building, Room 391

Attendance

Presentations

18-1441 PBI Presentation

Emily Hauber, Mayor's Office Rob Wheeler, City Attorney's Office

Consent Items

- 18-1374 Approves a revenue contract with Iron & Metals Inc. for three years and for \$139,000 for on-call removal, containerization and sale and recycling of scrap metal recovered from city facilities, citywide (GENRL-201843515).
- 18-1390 Amends a contract with The Active Network Inc. by adding \$1,271,000 for a new total of \$2,278,272 and five years for a new end date of 12-31-23 for point of sale and management software for online transactions including payment, activity registrations, membership management, and facility reservations for all Parks and Recreation customers and staff, citywide (TECHS-201314203-02).

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<u>18-1425</u>	Approves the annual City Property Tax Mill Levy for the year 2018 to be collected in 2019 for purposes authorized by law.
<u>18-1426</u>	Approves the annual tax levy upon all taxable property within the City for the year 2018 for purposes authorized by law for School District No. 1.
<u>18-1427</u>	Approves the annual tax levy upon all taxable property within special districts within the City for the year 2018 for purposes authorized by law for special districts.
<u>18-1429</u>	Approves the Mayoral reappointment of Chris Wiant to the Board of Public Health and Environment for a term effective immediately and expiring 12-31-23, or until a successor is duly appointed.
<u>18-1430</u>	Approves the Mayoral appointments of Nancy Palomares, Pierce Grandchamp and Shantelle Rockman to the Commission for People with Disabilities for terms effective immediately and expiring 9-30-20, or until a successor is duly appointed.
<u>18-1433</u>	Approves an appropriation for the 2019 Flexible Spending Account totaling \$4,126,268.95.
<u>18-1434</u>	Approves an appropriation for the 2019 Self-Insured Dental Fund totaling \$11,089,823.18.