

Agenda

Finance & Governance Committee

Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds, Clark, Ortega, CdeBaca

Committee Staff: Zachary Rothmier

Tuesday, January 5, 2021, 1:30 PM City & County Building, Room 450

Committee canceled. Consent agenda included.

Attendance

Consent Items

<u>20-1579</u>	Approving the Council appointment of Dr. Jon Braverman
	to the Deferred Compensation Plan Committee.

Amends a contract with Securitas Security Services USA, Inc. by adding \$5,000,000 for a new total of \$7,500,000 and five months for a new end date of 6-30-21 to provide security personnel services at congregate and non-congregate shelter locations in response to the COVID 19 pandemic (GENRL-202054849-03).