

Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, March 13, 2018, 1:30 PM City & County Building, Room 391

Committee Canceled. Consent Agenda Included.

Following are two items that were approved on the Committee's consent agenda today.

Consent Items

Approves a \$2,879,787.84 annual Microsoft enterprise agreement with Insight through 2-28-19 for continued use of software licenses such as

Office 365 as well as patches, enhancements, and new releases

(PO-00034834).

Council Resolution 18-0251 was approved by consent.

<u>18-0260</u> Appropriates \$2,657,458 for the Combined Housing First Continuum of

Care project from the U.S. Department of Housing and Urban Development to provide rental assistance and support services for homeless persons with special needs. The Committee approved filing this bill by consent on

3-14-18.

Council Bill 18-0260 was approved by consent.