

## **Minutes**

## Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, June 5, 2018, 1:30 PM City & County Building, Room 391

Committee canceled. Consent agenda included.

## **Consent Items**

Approves a one-year \$84,125,000 contract with Kaiser Permanente Insurance for City employee medical insurance in 2018 (201736840).

Council Resolution 18-0622 was approved by consent.

18-0624 Adds \$820,000 and two years to the contract with Linebarger Googan Blair & Sampson LLP for a total of \$2,092,000 through 5-31-20 for legal services related to City-issued parking and photo enforcement citations.

Council Resolution 18-0624 was approved by consent.

Approves a \$525,000 expenditure contract with Swimlane, LLC through 3-1-23 for automatic detection, classification, and routing of cyberattacks to speed up resolution by facilitating tactical responses (TECHS-201839868-00).

Council Resolution 18-0637 was approved by consent.