



Minutes
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

Present: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Presentations

[18-1441](#) PBI Presentation

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

[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).

A motion offered that Council Resolution 18-1374 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

[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

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reservations for all Parks and Recreation customers and staff, citywide (TECHS-201314203-02).

A motion offered that Council Resolution 18-1390 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

[18-1425](#) Approves the annual City Property Tax Mill Levy for the year 2018 to be collected in 2019 for purposes authorized by law.

A motion offered that Council Resolution 18-1425 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

[18-1426](#) 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.

A motion offered that Council Resolution 18-1426 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

[18-1427](#) 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.

A motion offered that Council Resolution 18-1427 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

[18-1429](#) 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.

A motion offered that Council Resolution 18-1429 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

[18-1430](#) Approves the Mayoral appointments of Nancy Palomares, Pierce

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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.

A motion offered that Council Resolution 18-1430 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

[18-1433](#) Approves an appropriation for the 2019 Flexible Spending Account totaling \$4,126,268.95.

A motion offered that Council Resolution 18-1433 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

[18-1434](#) Approves an appropriation for the 2019 Self-Insured Dental Fund totaling \$11,089,823.18.

A motion offered that Council Resolution 18-1434 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0