

Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

Tuesday, January 7, 2020, 1:30 PM City & County Building, Room 391

Committee Canceled. Consent agenda included.

Consent Items

20-0028

<u>20-0022</u>	Amends the Classification and Pay Plan for multiple small impact changes, provisionally approved by the Office of Human Resources Executive Director for the period of July 2019 through December 2019.
	Council Bill 20-0022 was approved by consent
<u>20-0025</u>	Amends a contract with AOR, Inc. by adding \$1,170,000 for a new total of \$2,000,000 and two years for a new end date of 12-1-22 for on-call consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide (TECHS-201738497).
	Council Resolution 20-0025 was approved by consent
<u>20-0026</u>	Amends a contract with Ground Floor Media by adding \$1,400,000 for a new total of \$1,750,000 and two years for a new end date of 12-1-22 for on-call consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide (TECHS-201738498).
	Council Resolution 20-0026 was approved by consent
<u>20-0027</u>	Amends a contract with Rassman Design by adding \$850,000 for a new total of \$1,200,000 and two years for a new end date of 12-1-22 for on-call consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide (TECHS-201738505).
	Council Resolution 20-0027 was approved by consent

Amends a contract with Street Source Marketing Communications by

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adding \$1,050,000 for a new total of \$1,750,000 and two years for a new end date of 12-1-22 for on-call consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide (TECHS-201738506).

Council Resolution 20-0028 was approved by consent