

Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

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

Committee Canceled. Consent agenda included.

Attendance

Consent Items

20-0324 Amends a master purchase order with CPS Distributors by adding

\$825,000 for a new total of \$1,300,000 for irrigation parts and supplies to support the Department of Parks and Recreation, citywide. No change to

agreement duration (SC-00003095).

Attachments: RR20 0324 GS CPS Destributors

Council Resolution 20-0324 was approved by consent

20-0325 Amends a master purchase order with Solsbury Hill LLC, doing business

as DBC Irrigation Supply, by adding \$200,000 for a new total of \$600,000 for irrigation parts and supplies to support the Department of Parks and Recreation, citywide. No change to agreement duration (SC-00003094).

Attachments: RR20 0325 GS DBC Solsbury

Council Resolution 20-0325 was approved by consent

20-0328 Establishes a new Special Revenue Fund named the "Emergency

Response Grant Fund" in the General Government Special Revenue Fund series to be used by the Department of Finance to receive and expend

federal or federal pass-through funds.

Attachments: BR20 0328 DOF New Grant Fund for Emergency Response

BR20 0328 DOF New Grant Fund for Emergency Response Executive

Summary

Council Bill 20-0328 was approved by consent