



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, January 5, 2021, 1:30 PM
City & County Building, Room 450**

Committee canceled. Consent agenda included.

Attendance

Consent Items

[20-1579](#)

A resolution approving the Council appointment of Dr. Jon Braverman to the Deferred Compensation Plan Committee.
Approving the Council appointment of Dr. Jon Braverman to the Deferred Compensation Plan Committee.

Council Resolution 20-1579 was approved by consent

[21-0005](#)

Amends a contract with Securitas Security Services USA, Inc. by adding \$5,000,000 for a new total of \$7,500,000 and five months for a new end date of 6-30-21 to provide security personnel services at congregate and non-congregate shelter locations in response to the COVID 19 pandemic (GENRL-202054849-03).

Council Resolution 21-0005 was approved by consent