

#### **Minutes**

## Finance & Governance Committee

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

### Committee Staff: Zachary Rothmier

# Tuesday, August 31, 2021, 1:30 PM City & County Building, Council Chambers, Room 450

### **Attendance**

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Absent: 1 - CdeBaca

### **Briefings**

21-0991 State Legislative Update

#### **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 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

**Nay:** 0

Absent: 1 - CdeBaca

21-0968 Approves a contract with Joining Vision and Action (JVA) for \$1,435,400

and through 12-31-26 to provide grant writing and review, grant research,

and grant training to City agencies (FINAN-202159705).

A motion offered that Council Resolution 21-0968 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

**Nay**: 0

Absent: 1 - CdeBaca