

MINUTES OF THE FINANCE COMMITTEE
November 4, 2019
East Conference Room

Present: Councilmembers O'Malley, George, & Bullock

Also Present: Director Pae

Call to Order: 7:27 p.m.

AGENDA

Approval of the minutes of the October 21st meeting of the Finance Committee.

Chairman O'Malley made a motion to approve the minutes from the Finance Committee's last meeting on October 21st, which was seconded by Councilwoman George. All members voted in favor. Motion passed.

SUBSTITUTE ORDINANCE 50-18B - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force at the earliest period allowed by law, amending Ordinance 50-18A adopted May 20, 2019, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2019 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law. (1st reading 10/7/19, second reading 10/21/19)

Chairman O'Malley made a motion to refer Substitute Ordinance 50-18B out of committee with no recommendation, to discuss on the floor with full Council, which was seconded by Councilman Bullock. This motion was made due to time constraints created by an extended Public Safety Committee meeting. All members voted in favor. Motion passed.

The meeting was adjourned at 7:32 p.m.