

#### **Minutes**

# Finance & Governance Committee

Chair Amanda Sawyer
Vice Chair Shontel Lewis
Councilmember Amanda Sandoval
Councilmember Paul Kashmann
Councilmember Serena Gonzales-Gutierrez
Councilmember Flor Alvidrez
Councilmember Jamie Torres
Committee Staff Luke Palmisano

Tuesday, August 29, 2023, 10:30 AM
City & County Building, Council Chambers, Room 450

#### Committee canceled. Consent agenda included.

Approving the City Council appointment of Councilwoman Diana Romero

#### **Consent Items**

23-1115

	Campbell to the Prosperity Denver Fund Board of Directors.
	Council Resolution 23-1115 was approved by consent
23-1128	Amends the classification and pay plan by changing the pay grades of Assistant City Attorney Associate, Associate Deputy District Attorney, Deputy Public Defender Associate, Assistant City Attorney Section Supervisor, and Deputy Public Defender Supervisor.
	Council Bill 23-1128 was approved by consent
23-1129	The proposed change amends the Classification and Pay Plan by adjusting the city's pay tables and ranges, abolishing Pay Grades and adjusting Pay Grades for classifications that fall into those Grades.
	Council Bill 23-1129 was approved by consent
<u>23-1138</u>	Establishes a new fund, the Climate State Capital Projects Fund (34806), in the Capital Improvements and Capital Maintenance Fund Series.
	Council Bill 23-1138 was approved by consent
23-1139	Establishes the Climate State Revenue Special Revenue Fund (11890) in General Government Special Revenue Fund Series.
	Council Resolution 23-1139 was approved by consent

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## Finance & Governance Committee Tuesday, August 29, 2023

<u>23-1144</u>	Approves a master purchase order with Senergy Petroleum, LLC for \$825,000 and through 6-30-2024 to provide and deliver bulk propane for use by various city agencies, citywide (SC-00008021).
	Council Resolution 23-1144 was approved by consent
23-1150	Approving the City Council appointment of Raymond Gradale to the Denver Board of Ethics.
	Council Resolution 23-1150 was approved by consent