



## Agenda

### Finance & Governance Committee

***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;  
Susman; Kneich; López***

***Committee Staff: Shelley Smith***

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**Tuesday, February 13, 2018, 1:30 PM  
City & County Building, Room 391**

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#### Attendance

#### Action Items

[18-0156](#) Proposal to revise process for changing the City Classification & Pay Plan: Plan: a) Presentation. b) Fifteen (15) minutes of public comment on proposed 18-0156. Two minutes per speaker and equal opportunity for opposing perspectives as determined by the Committee Chair. Individuals wishing to speak must sign up in the Council Conference room (3rd Floor City & County Building, Rm. 391) beginning at 1:00 pm, 30 minutes prior to the Committee's scheduled start time of 1:30 pm. Sign up ends at 1:15 pm. The order of speakers will be determined by the Committee Chair. c) Action on 18-0156. c) Discussion and Action.

*Karen Niparko & Nicole de Gioia-Keane, Office of Human Resources*

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**Consent Items**

Below are three items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

[18-0143](#) Abolishes certain vacant or obsolete classifications from the City classification and pay plan.

[18-0144](#) Adds Application Support Administrator Associate at pay grade A-809 and Application Support Administrator Senior at pay grade A-811 to the Classification and Pay.

[18-0151](#) Establishes two interest-bearing capital special revenue funds, Fund 38424 and Fund 38425, for depositing revenues from Gateway Area Development Fees in lieu of dedication to support the Gateway Areas' major park, open space, and trail system in Council District 11.