



Minutes

Finance & Governance Committee

***Committee Members: Flynn, Chair; Kniech, Vice-Chair;
Black, Espinoza, Kashmann, Susman***

Committee Staff: Jonathan Griffin

**Tuesday, April 30, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Action Items

[19-0408](#)

Amends the Classification and Pay Plan by making multiple pay range adjustments and pay grade changes based upon the annual market study of prevailing wages in the Denver metropolitan area.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Kashmann, that Council Bill 19-0408 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[19-0416](#)

Amends a contract with Ernst and Young Infrastructure Advisors by adding \$1,918,000 for a new total of \$2,368,000 and adding one year for a new end date of 12-31-20 to continue to serve as the city's financial advisor on performance based infrastructure projects, including evaluation, planning, structuring and implementation (FINAN-201631788-02).

A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Resolution 19-0416 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Consent Items

Block Vote

A motion offered to approve the following items en bloc. The motion carried by

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the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

19-0409

Amends the Classification and Pay Plan by creating new classifications of Tax Technician Specialist at pay grade V-618, Tax Compliance Specialist at pay grade V-621, Tax Technician Supervisor at pay grade V-810, amends the titles and pay grades of existing classifications of Tax Compliance Agent I, Tax Compliance Agent II and Tax Compliance Supervisor, amends the pay grade of existing classifications of Tax Technician I and Tax Technician II, and abolishes the classifications of Tax Analyst and Treasury Agent.

A motion offered that Council Bill 19-0409 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

19-0418

Amends a contract with Riskconnect Clearsight LLC by adding \$97,800 for a new total of \$1,047,626 and adding six months for a new end date of 10-31-19 to provide Risk Management Information System (RMIS) software for tracking of the city's workers' compensation, automobile and property insurance claims, citywide (CRCFD - 201311634-06).

A motion offered that Council Resolution 19-0418 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

19-0420

Approves a purchase and sale agreement with Diane C. Lomonaco for \$1,000 to sell approximately 320 square feet of vacant land located at 1800 Cherry Street in Council District 8 (FINAN-201947885-00).

A motion offered that Council Bill 19-0420 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0