



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, October 3, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Presentations

[17-1098](#) Annual Report: Deferred Compensation Program

*Steve Ellington, City Treasurer & Chair Deferred
Compensation Program; John Eckhardt, Vice chair;
Zlatco Letica, Secretary*

Action Items

[17-1089](#) Approves an agreement with the George W. Clayton Trust and Clayton Early Learning for the acquisition of Park Hill Golf Course property by the city for \$10 million for 50% of the property, authorizes a lease agreement whereby the city leases the remaining property for a term of up to thirty years at \$350,000 per year with an option to purchase the property at any time, and provides for the participation by the George W. Clayton Trust with the neighboring community and the city in the vision plan and master planning process for the future of the property.

*Evan Dreyer, Mayor's Office, Jeff Steinberg, Real Estate,
John McGrath, City Attorney's Office, Brad Buchanan,
Community Planning & Development and Charlotte
Brantley, Clayton Trust/Clayton Early Learning.*

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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.

[17-1068](#) Adds \$1,819,070 and one year to a contract with BKD, LLP for a total of \$2,610,870 and end date of 12-31-18 to audit the 2016 Comprehensive Annual Financial Report and its component parts under Government Auditing Standards as required by law (AUDIT-201629144-01).

[17-1081](#) Changes the title of 311 Customer Service Agent to 311 Customer Service Agent I, creates a new class called 311 Customer Service Agent II (C-614), and changes the pay grade of 311 Customer Service Specialist from C-614 to C-615.

[17-1082](#) Changes the pay grade for Outreach Case Coordinator from A-613 to A-615, Outreach Case Coordinator Supervisor from A-807 to A-809, Program Quality Assurance Technician from A-615 to A-617, Workers' Compensation Claims Supervisor from A-810 to A-812, Staff Tax Auditor from V-619 to V-620, Senior Tax Auditor from V-810 to V-811, Lead Tax Auditor from V-811 to V-812, and Tax Audit Supervisor from V-813 to V814.