



Minutes

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

Present: 11 - Flynn, Clark, Black, Susman, Kneich, López, Brooks, Espinoza, Herndon, Kashmann, New

Presentations

[17-1098](#)

Annual Report: Deferred Compensation Program

[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.

Consent Items

Below are three items that were approved on the Committee's consent agenda today.

[17-1068](#)

A resolution approving a proposed Amendatory Agreement between the City and County of Denver and BKD LLP to increase amounts for renewed terms for independent audits.

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). The last regularly scheduled Council meeting within the 30-day review period is on 11-6-17. The Committee approved filing this resolution by consent on

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10-3-17.

Council Resolution 17-1068 was approved by consent.

[17-1081](#)

A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

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. The Committee approved filing this resolution by consent on 10-3-17.

Council Bill 17-1081 was approved by consent.

[17-1082](#)

A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

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. The Committee approved filing this resolution by consent on 10-3-17.

Council Bill 17-1082 was approved by consent.