



Agenda

Finance & Governance Committee

***Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega***

Committee Staff: Shelley Smith

**Tuesday, May 9, 2017, 1:30 PM
City & County Building, Room 391**

Committee canceled. Consent agenda Included.

Consent Items

Below are 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.

[17-0461](#) Adds \$1.25 million to the master purchase order with C&M Golf & Grounds Equipment for a new total of \$2,350,000 for the purchase of mowers, tractors, turf equipment and other park grounds maintenance equipment used for the upkeep and operation of parks and golf courses citywide (0733A0112).

[17-0510](#) Approves a one-year, no-cost extension of the contract with Machol & Johnannes, LLC., through 12-31-19 for legal and collection services for the Department of Finance (201313156-01).

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- [17-0531](#) 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.
- [17-0539](#) Approves a three-year, \$800,000 contract with US Imaging Inc., for digitization and indexing of existing real estate agreements, marriage certificates, city ordinances & resolutions, and other historical documents, to be made available online to the public and city agencies as part of the citywide Clerk and Recorder Historical Preservation project (201734175).
- [17-0548](#) A resolution for an ordinance appointing Michael A. Lopez to serve as a member of the Board of Ethics Nomination Committee.