



Minutes

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 were approved on the Committee's consent agenda today.

[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).

This Resolution 17-0461 was approved by consent.

[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).

This Resolution 17-0510 was approved by consent.

[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.

This Bill 17-0531 was approved by consent.

[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and indexing of existing real estate agreements, marriage certificates, city ordinances and resolutions, and other historical documents to be made available online to the public and city agencies as part of the citywide Clerk and Recorder Historical Preservation project (201734175).

This Resolution 17-0539 was approved by consent.

[17-0548](#) A resolution appointing Michael A. Lopez to serve as a member of the

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Board of Ethics Nomination Committee.

This Resolution 17-0548 was approved by consent.