



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, May 1, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

- [18-0425](#) Revises the Classification and Pay Plan to accommodate multiple pay range and grade adjustments based on the annual market study of metro-area prevailing wages.
Rory McLuster, Nicole de Gioia-Keane, and Blair Malloy, Office of Human Resources
- [18-0436](#) Authorizes the issuance of City and County of Denver General Obligation Bonds, Series 2018A-B in a principal amount not to exceed \$270 million for the purpose of funding approximately \$193 million of bond projects identified as part of the 2017 GO Bond authorization, to refund existing Series 2008 General Obligation Justice System Bonds, and to pay associated costs of issuance.
Tykus Holloway, Mayor's Office; Brendan Hanlon and Laura Perry, Department of Finance and Adam Phipps and Scott Richrath, Public Works
- [18-0437](#) Approves a funding and assignment agreement with the Denver Art Museum for the construction of improvements totaling an amount not to exceed \$35.5 million as approved by voters in the 2017 General Obligation Bond package.

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- [18-0438](#) Approves a funding and assignment agreement with the Denver Botanic Gardens for the construction of improvements totaling an amount not to exceed \$18 million as approved by voters in the 2017 General Obligation Bond package.
- [18-0439](#) Approves a funding and assignment agreement with the Denver Center for the Performing Arts for the construction of improvements totaling an amount not to exceed \$19 million as approved by voters in the 2017 General Obligation Bond package.
- [18-0440](#) Approves a funding and assignment agreement with the Denver Museum of Nature and Science for the construction of improvements totaling an amount not to exceed \$17.607 million as approved by voters in the 2017 General Obligation Bond package.
- [18-0441](#) Approves a funding and assignment agreement with the Denver Zoo for the construction of improvements totaling an amount not to exceed \$20 million as approved by voters in the 2017 General Obligation Bond package.
- [18-0442](#) Approves a funding and assignment agreement with the Denver Health and Hospital Authority for the construction of improvements totaling an amount not to exceed \$75 million as approved by voters in the 2017 General Obligation Bond package.

Consent Items

Following are two 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.

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- [18-0420](#) Approves a one-year \$871,000 contract with Vision Service Plan Insurance Company for supplemental vision coverage for City employees (201736843).
- [18-0429](#) Approves a one-year \$10 lease agreement with La Raza Services, Inc. for office space for the Transition from Jail to Community program at 1391 Delaware Street in Council District 10.