



Minutes

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

Present: 5 - Flynn, Clark, Black, Susman, Kneich

Absent: 1 - López

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.
approved for filing

Aye: 5 - Flynn, Clark, Black, Susman, Kneich

Nay: 0

Absent: 1 - López

[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.
approved for filing

Aye: 5 - Flynn, Clark, Black, Susman, Kneich

Nay: 0

Absent: 1 - López

[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

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Bond package.
approved for filing

Aye: 5 - Flynn, Clark, Black, Susman, Kniech

Nay: 0

Absent: 1 - López

[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.
approved for filing

Aye: 5 - Flynn, Clark, Black, Susman, Kniech

Nay: 0

Absent: 1 - López

[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.
approved for filing

Aye: 5 - Flynn, Clark, Black, Susman, Kniech

Nay: 0

Absent: 1 - López

[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.
approved for filing

Aye: 5 - Flynn, Clark, Black, Susman, Kniech

Nay: 0

Absent: 1 - López

[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.
approved for filing

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Aye: 5 - Flynn, Clark, Black, Susman, Kniech

Nay: 0

Absent: 1 - López

[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.
approved for filing

Aye: 5 - Flynn, Clark, Black, Susman, Kniech

Nay: 0

Absent: 1 - López

Consent Items

Following are two items that were approved on the Committee's consent agenda today.

[18-0420](#) Approves a one-year \$871,000 contract with Vision Service Plan Insurance Company for supplemental vision coverage for City employees (201736843).

approved by consent

[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.

approved by consent