



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, November 1, 2016, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

16-919 and 16-920 will be called out to vote to postpone to the November 29,
2016 Finance & Governance Committee

[16-0919](#) A bill for an ordinance amending Article V of Chapter 2 of the
Revised Municipal Code pertaining to financial disclosure.

[16-0920](#) A bill for an ordinance amending sections 2-302(b), 2-303,
2-309(a), 2-310 and 2-311 of Article XIII, "Regulation of
Lobbyists," of the Revised Municipal Code.

[16-1059](#) **A bill for an ordinance appointing Julia C. Yeckes to
serve as a member of the Board of Ethics.**
Appoints Julia C. Yeckes to a four-year term on the Board of
Ethics beginning immediately and ending November 14,
2020.

Julia Yeckes, Board candidate

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[16-1049](#) Approves a supplemental appropriation of \$4,307,000 from general fund contingency for several city agencies, including the Career Service Hearing Office, the City Attorney's Office, the Office of the Clerk & Recorder, Human Rights & Community Partnerships, the Sheriff Department, the Office of Economic Development, the Office of Human Resources and the Office of Special Events.

Stephanie K. Adams, Management & Budget

Following are items that are on the Committee's consent agenda for today (November 1, 2016). 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 5:00 PM on November 1, the requests are considered approved by the Committee and are eligible for filing the following week.

Consent Items

[16-1032](#) Authorizes a bill to be filed to approve the 2017 Annual Appropriation Ordinance (Long Bill) once City Council approves the budget on November 14, 2016.

[16-1035](#) Changes the pay grade of Crime Scene Investigator I from 618-E to 621-E, Crime Scene Investigator II from 621-E to 624-E, and Crime Scene Supervisor from 627-E to 628-E.

[16-1036](#) Changes the pay grade of Deputy Public Defender I from 807-L to 810-L and Deputy Public Defender II from 809-L to 812-L.

[16-1054](#) Approves the transfer of \$12,020,206 from the Capital Improvement Fund to the Capital Special Revenue Funds 38507 and 38349 respectively to correct previous financial actions.

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- [16-1055](#) Approves the rescission and transfer of \$2 million from the Capital Improvement Fund to the General Fund for reimbursement of expenses related to the acquisition of 5135 Race from the National Western Center Bond proceeds.
- [16-1056](#) Appropriates \$986,244 in the Winter Park Parks and Recreation Capital Fund due to receipt of 2016 Incentive Payment per the terms of the existing Winter Park Lease and Operating Agreement, for projects in Council Districts 9, 11, and 6.
- [16-1057](#) Approves a \$791,800 contract with BKD for the annual independent audit of city finances (AUDIT 201629144).
- [16-1058](#) **A resolution approving the re-appointment of Mr. John Eckhardt to the Deferred Compensation Plan Committee.**
Appoints John Eckhardt to a four-year term on the Deferred Compensation Plan Committee ending December 31, 2020.