



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, August 15, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[17-0866](#) Amends chapter 15 of the Denver Revised Municipal Code (DRMC) to clarify various definitions, adjust reporting deadlines, expand the types of activities that must disclose spending and create a fining structure for candidates and committees that miss filing deadlines.

*Clerk & Recorder Debra Johnson; Amber McReynolds,
Election Division*

Following are seven 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.

Consent Items

Agenda
Finance & Governance Committee
Tuesday, August 15, 2017

- [17-0834](#) Approves the Mayoral reappointments of Barbara Puls, Andrew Johnston, and Peter Baertlein; and, the appointments of Robert Duncanson, Christopher Pachecho, Michael Sapp, and Peter Spanberger to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring 06-30-19.
- [17-0861](#) Approves a contract with Compass Group USA, Inc. for \$225,000 and five years for beverage and snack vending machines in city-owned facilities citywide (GENRL-201733597).
- [17-0911](#) Appropriates \$1 million from the Urban Drainage and Flood Control District to fund the drainage and flood control improvements for the Sanderson Gulch - Lipan Street to South Platte River project in Council District 7.
- [17-0912](#) Sets a public hearing before City Council for 10-02-17 on the I-25 and Broadway Urban Redevelopment Plan in Council District 7.
- [17-0913](#) Amends the Classification and Pay Plan by adding Permit Review Technician I (E-618), Permit Review Technician II (E-620), Lead Permit Review Technician (E-621), Plans Review Specialist I (E-623), and Plans Review Specialist II (E-625); and, abolishes the titles of Plans Review Technician, Associate Plans Review Technician, and Senior Plans Review Technician.
- [17-0917](#) Approves the creation of the Airport Capital Improvement and Equipment Fund and the Airport Sponsor Grant Fund to appropriately account for Fund 73850, the Capital Equipment and Improvements fund, to comply with the new Workday financial system requirements that grant sponsored funding be kept separate from the matching Denver International Airport expenses.

Agenda
Finance & Governance Committee
Tuesday, August 15, 2017

- [17-0918](#) Approves the supplemental appropriation of \$700,000 from the General Fund Contingency to Community Planning and Development to increase contract resources to address a permit backlog.