



***Committee Members: Flynn, Chair; Kniech, Vice-Chair;  
Black, Espinoza, Kashmann, Susman***

***Committee Staff: Jonathan Griffin***

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**Tuesday, December 25, 2018, 1:30 PM  
City & County Building, Room 391**

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**Committee Canceled. Consent agenda included.**

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**Consent Items**

[18-1500](#) Amends the classification and pay plan by revising the Community Rate Salary Schedule and Training and Intern Salary Schedule to coincide and comply with the State increase in minimum wage for 2019 from \$10.20 per hour to \$11.10 per hour, abolishing certain pay grades and adjusting the pay grade for certain classifications.

**Council Resolution 18-1500 was approved by consent**

[18-1518](#) Approves a master purchase order with Potestio Brothers Inc. for \$3,500,000 and through 10-5-21 for the purchase of landscaping equipment, parts and related services to support Parks and Recreation landscaping fleet operations, citywide (SC-00003387).

**Council Resolution 18-1518 was approved by consent**

[18-1519](#) Approves a master purchase order with LL Johnson Distributing Company Inc. for \$8,000,000 and through 10-5-21 for the purchase of landscaping equipment, parts and related services to support Parks and Recreation landscaping fleet operations, citywide (SC-00003388).

**Council Resolution 18-1519 was approved by consent**

[18-1523](#) Approves the Mayoral appointments of John Ikard and Lucia Guzman to the National Western Center Authority Board for terms effective immediately and expiring on 12-31-22 and 12-31-21, respectively, or until a successor is duly appointed.

**Council Resolution 18-1523 was approved by consent**

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, December 25, 2018**

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[18-1530](#)

Approves a lease agreement with the State of Colorado Department of Motor Vehicles for \$356,531.64 and through 6-30-23 for approximately 2,583 square feet of office space for driver licensing and related services at the Arie P. Taylor building located at 4685 Peoria Street in Council 8 (FINAN-201841987).

**Council Bill 18-1530 was approved by consent**