

Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, February 28, 2017, 1:30 PM City & County Building, Room 391

Attendance

Present: 4 - Kniech, Flynn, Black, López

Absent: 2 - Espinoza, Ortega

Presentations

<u>17-0170</u> Guest Speaker: Participatory Budgeting Project

17-0171 Public Comment: Participatory Budgeting

After the presentation, a fifteen minute public comment period will be opened to hear any public comment on the presentation topic. Two minutes per speaker. Individuals wishing to speak must sign up in the Council Conference room (3rd Floor City & County Building, Rm. 391) beginning 1:00 pm until 1:15 pm prior to the meeting start time of 1:30 pm. The order of speakers will be determined by the Committee Chair.

Consent Items

On the next page is an item 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 are eligible for filing.

Abolishes unused, replaced, or unnecessary job titles of Quality
Improvement Nurse, Senior Clinical Social Worker, Senior Quality
Improvement Nurse, Psychologist Candidate for License, Nursing Aide,
Behavioral Health Technician, Pharmacy Technician, Emergency Service
Patrol Team Leader, Laboratory Technician, Medical Records Coder,
Psychology Intern, and Museum Security Officer in the classification and

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pay plan for City employees.

This Bill 17-0270 was approved by consent.