



Agenda

Finance & Governance Committee

***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

**Tuesday, February 27, 2018, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent Agenda Included.

Consent Items

Below are two 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.

[18-0204](#) Amends a contract with Chase Paymentech, LLC., to add tokenization and encryption services for additional security for payment card transactions, citywide. No change to contract amount or duration (FINAN-201520122-00).

[18-0212](#) Amends the Classification and Pay Plan by creating a called Fraud Claims Investigator classification at pay grade A-616.