



Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

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

Attendance

Present: 7 - Flynn, Clark, Black, Susman, Kneich, López, Brooks

Presentations

[17-1369](#) Briefing: Proclamation to reauthorize Great Outdoors Colorado

Consent Items

[17-1327](#) Amends a grant agreement with the Colorado Department of Public Safety, Office for Victim Programs, by adding \$254,258 for a new total amount of \$508,516 to support the citywide Domestic Violence and Sexual Assault programs to protect victims' safety and quality of life and improve the criminal justice system's ability to hold offenders appropriately accountable (DATTY 201631397-01).

Council Bill 17-1327 was approved by consent.

[17-1336](#) Approves a contract with Envirotech Services, Inc. for one year with four possible annual renewals and for \$25 million for liquid and granular deicing materials to support citywide deicing efforts to maintain safe streets (SC-00002506).

Council Resolution 17-1336 was approved by consent.

[17-1340](#) Amends the Classification and Pay Plan by revising the Community Rate and Training & Intern pay schedules to coincide with the state increase in minimum wage, abolishes certain pay grades, and adjusts the pay grades for certain classifications.

Council Bill 17-1340 was approved by consent.

[17-1365](#) Rescinds, transfers, and re-appropriates \$200,000 to the Education Refund Program fund to pilot a tuition assistance program in 2018 and

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increase retention and support promotional opportunities for City employees.

Council Bill 17-1365 was approved by consent.

[17-1366](#)

Rescinds, transfers and re-appropriates \$1.2 million to the Real Estate Capital Improvement Fund to support a sublease for City employee workspace at 101 West Colfax Avenue in Council District 9.

Council Bill 17-1366 was approved by consent.