

## **Agenda**

## Finance & Governance Committee

Tuesday, August 16, 2016, 1:30 PM

City & County Building, Room 391

## **Canceled**

Meeting Canceled: No Action Items. Consent Proceeds.

**Consent Items** 

16-0593 Approves the Mayoral appointment of Angela Montoya Bricmont to

the Denver Urban Renewal Authority Board of Directors for a term

effective immediately and expiring 4-3-19.

Indexes: Shelley Smith

**Attachments:** RR16 0593 MO Denver Urban Renewal Authority BOD.pdf

16-0595 Approves a ten-year \$15,000 lease agreement to upgrade

City-owned equipment operating the AT&T distributed antenna system in the Denver Human Service Castro Building to enhance cellular signal levels on the AT&T network (TECHS 201627906-00). (Note: since the equipment is City-owned costs of upgrading accrue

to the City.)

Indexes: Shelley Smith

Attachments: RR16 0595 TS Ordinance Request Form DHS Castro ATT.docx

16-0596 Approves a ten-year lease agreement with AT&T Mobility to upgrade

an existing distributed antenna system in the Wellington Webb Municipal Office Building to enhance cellular signal levels in the building and on the AT&T network (TECHS-201627295-00).

Indexes: Shelley Smith

**Attachments:** RR16 0596 TS Ordinance Request Form Webb ATT.docx

16-0605 Amends the Classification and Pay Plan to conform with the Fair

Labor Standards Act's exemption salary threshold and abolishes

certain classes and pay grades.

Indexes: Shelley Smith

**Attachments:** BR16 0605 OHR Ordinance Request (FLSA Exemption Status)(2)

16-0606 Adds Semi-Tractor Trailer Operator at pay grade 616-J to the

Classification and Pay Plan.

Indexes: Shelley Smith

Attachments: BR16 0606 OHR Ordinance Request (Semi-Tractor Trailer Opera