



# City and County of Denver

City and County Building  
1437 Bannock St.  
Denver, CO 80202

## Meeting Minutes

### Finance & Governance Committee

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

*Committee Staff: Shelley Smith*

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Tuesday, August 16, 2016

1:30 PM

City & County Building, Room 391

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Canceled

**Meeting Canceled: No Action Items. Consent Proceeds.**

#### Consent Items

[16-0593](#)

**A resolution approving the Mayor's appointment to the Denver Urban Renewal Authority (DURA) Board of Directors.**

Approves the Mayoral appointment of Angela Montoya Bricmont to the Denver Urban Renewal Authority Board of Directors for a term effective immediately. The Committee approved filing this resolution by consent on 8-18-16.

This Resolution 16-0593 was approved by consent.

[16-0595](#)

**A resolution approving a proposed In-Building Service Enhancement Agreement by and between the City and County of Denver and AT&T Mobility National Accounts LLC for the installation of a Distributed Antenna System (DAS) in the Richard T. Castro Building.**

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 (201628673-00). The last regularly scheduled Council meeting within the 30-day review period is on 9-19-16. The Committee approved filing this resolution by consent on 8-18-16.

This Resolution 16-0595 was approved by consent.

[16-0596](#)

**A resolution approving a proposed In-Building Service Enhancement Agreement by and between the City and County of Denver and AT&T Mobility National Accounts LLC for the installation of a Distributed Antenna System (DAS) in the Wellington E. Webb Municipal Office Building.**

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. The last regularly scheduled Council meeting within the 30-day review period is on 9-19-16. The Committee approved filing this resolutuion by consent on 8-18-16. (TECHS-201627295-00).

This Resolution 16-0596 was approved by consent.

[16-0605](#)

**A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.**

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. The Committee approved filing this resolution by consent on 8-18-16.

**This Bill 16-0605 was approved by consent.**

[16-0606](#)

**A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.**

Adds Semi-Tractor Trailer Operator at pay grade 616-J to the Classification and Pay Plan. The Committee approved filing this resolution by consent on 8-18-16.

**This Bill 16-0606 was approved by consent.**

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