



Minutes
Finance & Governance
Committee

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

Attendance

Present: 6 - Flynn, Black, Espinoza, Ortega, Brooks, New

Absent: 2 - Kniech, López

Presentations

[17-0375](#) Legislative Update: State Budget

Tanya Kelly-Bowry and Ernestine Mondragon, Policy Matters, discussed the state budget process and the funding that the lobbying teamed worked to include for the City of Denver.

[17-0374](#) Executive Session: City Cyber Security

A motion offered by Councilmember Ortega, duly seconded by Councilmember Espinoza, that Presentation 17-0374 be entered into executive session. The motion carried by the following vote:

Aye: 5 - Flynn, Black, Espinoza, Ortega, Brooks

Nay: 0

Absent: 2 - Kniech, López

Consent Items

Below are items that were approved on consent today.

[17-0365](#) A resolution approving a proposed Sixth Amendatory Agreement by and between the City and County of Denver and Tyler Technologies, Inc., to extend term and increase funds to cover maintenance, technical support and related professional services.
Adds \$476,810 and two years to the contract with Tyler Technologies, Inc. for a new total amount of \$2,088,503.20 and end date of 12-31-18 for continued maintenance, technical support, and professional services for programs used for assessing property value and the billing and collecting of property taxes (TECHS-CE62074). The last regularly scheduled Council

Minutes
Finance & Governance Committee
Tuesday, March 28, 2017

meeting within the 30-day review period is on 5-1-17. The Committee approved filing this resolution by consent on 3-28-17.

This Resolution 17-0365 was approved by consent.

[17-0367](#)

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.

Revises the Community Rate Salary and Training and Intern Salary schedules for City employees to comply with the State increase in minimum wage for 2017 from \$8.31 per hour to \$9.30 per hour, abolishes certain pay grades and associated ranges, and moves all classes in the Short Range schedule to the Community Rate schedule. The Committee approved filing this bill by consent on 3-28-17.

This Bill 17-0367 was approved by consent.