



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, December 19, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[17-1448](#) Approves an amended and restated service plan for Broadway Park Metropolitan District No. 1, located near Broadway and Center Avenue in Council District 7.

[17-1449](#) Approves three metropolitan district service plans: Broadway Park Metropolitan District No. 2, Broadway Park Metropolitan District No. 3, and Broadway Park Metropolitan District No. 4, located west of Broadway and Center Avenue in Council District 7.

Andrew Johnston, Finance; Dan Cohen, D4

Consent Items

Following are three 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.

[17-1433](#) Increases the pay grade of the Executive Director of the Civil Service Commission from A-814 to A-816.

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- [17-1434](#) Creates the Lead Prevailing Wage Investigator classification at pay grade A-809.
- [17-1435](#) Creates the Marketing/Communications Director classification at pay grade A-816.