



Minutes

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**

Rollcall

Present: 5 - Flynn, Black, Susman, Kneich, Brooks

Absent: 2 - Clark, López

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.

A motion offered by Councilmember Susman, duly seconded by Councilmember Brooks, that Council Bill 17-1448 be approved for filing carried by the following vote:

Aye: 5 - Flynn, Black, Susman, Kneich, Brooks

Nay: 0

Absent: 2 - Clark, López

[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.

A motion by Councilmember Susman, seconded by Councilmember Brooks to file Council Resolution 17-1449 was approved by the following vote:

Aye: 5 - Flynn, Black, Susman, Kneich, Brooks

Nay: 0

Absent: 2 - Clark, López

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Consent Items

Following are three items that were approved on the Committee's consent agenda today.

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

Council Bill 17-1433 was approved by consent.

[17-1434](#) Creates the Lead Prevailing Wage Investigator classification at pay grade A-809.

Council Bill 17-1434 was approved by consent.

[17-1435](#) Creates the Marketing/Communications Director classification at pay grade A-816.

Council Bill 17-1435 was approved by consent.