



Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

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

Consent Items

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

[17-1030](#) Changes the pay grade of the Director of the Denver Office of Economic Development from A-820 to A-823.

Council Bill 17-1030 was approved by consent.

[17-1034](#) Grants the authority to acquire through negotiated purchase or condemnation, any property interest as needed for the traffic and pedestrian safety improvement project at various intersections on Colorado Boulevard between Mexico Avenue and Virginia Avenue and at the intersections of 13th Avenue and Lincoln Street and 8th Avenue and Speer Boulevard, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances in Council Districts 3, 6, and 10.

Council Bill 17-1034 was approved by consent.

[17-1035](#) Amends an equipment capital lease agreement with Banc of America Public Capital Corp. to allow for a partial prepayment for leased golf equipment at City Park Golf Course in Council District 9 (FINAN-201416078-01).

Council Resolution 17-1035 was approved by consent.