



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

***Committee Staff: Shelley Smith***

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

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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

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, December 19, 2017**

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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.**