



Agenda

Finance & Governance Committee

***Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega***

Committee Staff: Shelley Smith

**Tuesday, May 2, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Presentations

[17-0520](#)

1. 2017 Pay Survey

Nicole de Gioia-Keane, Office of Human Resources

[17-0521](#)

2. Property Tax Valuation

*Keith Erffmeyer, City Assessor and Brendan Hanlon, Chief
Financial Officer*

[17-0522](#)

3. Discussion: bonding capacity vs alternative strategies
for funding maintenance and infrastructure.

Brendan Hanlon, Chief Financial Officer

Consent Items

Following are 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.

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Tuesday, May 2, 2017

- [17-0487](#) Approves the Mayoral appointment of Tracy Winchester to the Career Service Board for a term effective immediately and expiring 09-16-19.
- [17-0496](#) Amends a contract with Standard Insurance Company to correct the definition of “covered member” under the 2017 Standard Insurance Company agreement for life, accidental death and dismemberment, long term disability, and short term disability insurance offered to eligible City employees. No change to contract amount or duration (CSAHR-201631065-01).
- [17-0505](#) Adds \$150,316.26 and one year to the contract with Infor (US), Inc. for a new total of \$1,281,325.15 and end date of 12-31-17 for additional licenses, software maintenance and technical support for the City’s Enterprise Asset Management software, a system used by multiple agencies for routine functions including scheduling preventative maintenance on equipment, appropriating technicians, and other day-to-day operations, citywide (TECHS-CE21375).