



Agenda

# Finance & Governance Committee

## Committee Members: Flynn, Chair; Kniech, Vice-Chair; Black, Espinoza, Kashmann, Susman

Committee Staff: Jonathan Griffin

Tuesday, January 29, 2019, 1:30 PM City & County Building, Room 391

## Committee Canceled. Consent agenda included.

#### **Consent Items**

- 19-0059 Approves the Mayoral reappointments of Vera Atilano, Jennifer Garcia, and Tricia Hudson to the Head Start Policy Council for terms effective immediately and expiring 7-20-19, or until a successor is duly appointed.
- <u>19-0061</u> Amends a contract with Roth Property Maintenance LLC by adding \$7,750,000 for a new total of \$25,750,000 and one year for a new end date of 2-29-20 for janitorial services in municipal buildings citywide (GENRL-201419545-02).
- 19-0064 Amends the Classification and Pay Plan by creating new classifications of City Planner Staff at paygrade E-810, Airport Planner Staff at paygrade E-811, Airport Planner Associate at paygrade E-813, Airport Planner Senior at paygrade E-815, Airport Planner Principal at paygrade E-817, Manager Airport Planning at paygrade E-819, Manager City Planning at paygrade E-819, and Director City Planning at paygrade E-821, and changes the title of six associated planner classifications and the pay grade of ten associated planner classifications.

### Agenda **Finance & Governance Committee** Tuesday, January 29, 2019

<u>19-0067</u>	Approves the Mayoral appointment of Al Gardner to the Citizen Oversight Board for a term effective immediately and expiring 1-1-23, or until a successor is duly appointed.
<u>19-0068</u>	Approves the Mayoral appointment of Patti Klinge to the Denver Health and Hospital Authority Board for a term effective immediately and expiring 6-30-22, or until a successor is duly appointed.
<u>19-0069</u>	Approves the Mayoral reappointments of Jonathan Buerge, Austin Kane, David Kaufman, and Bahman Shafa, and the Mayoral appointment of Jennifer Hallinan, to the Downtown Denver Business Improvement District Board of Directors for terms effectively immediately and expiring 12-31-21 or until a successor is duly appointed.