

### **Agenda**

## Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

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

#### **Attendance**

#### **Action Items**

<u>19-0408</u> Amends the Classification and Pay Plan by making

multiple pay range adjustments and pay grade changes based upon the annual market study of prevailing wages

in the Denver metropolitan area.

Blair Malloy and Nicole di Gioia-Keane

<u>19-0416</u> Amends a contract with Ernst and Young Infrastructure

Advisors by adding \$1,918,000 for a new total of

\$2,368,000 and adding one year for a new end date of 12-31-20 to continue to serve as the city's financial advisor on performance based infrastructure projects,

including evaluation, planning, structuring and

implementation (FINAN-201631788-02).

Laura Perry

#### **Consent Items**

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- Amends the Classification and Pay Plan by creating new classifications of Tax Technician Specialist at pay grade V-618, Tax Compliance Specialist at pay grade V-621, Tax Technician Supervisor at pay grade V-810, amends the titles and pay grades of existing classifications of Tax Compliance Agent I, Tax Compliance Agent II and Tax Compliance Supervisor, amends the pay grade of existing classifications of Tax Technician I and Tax Technician II, and abolishes the classifications of Tax Analyst and Treasury Agent.
- Amends a contract with Riskonnect Clearsight LLC by adding \$97,800 for a new total of \$1,047,626 and adding six months for a new end date of 10-31-19 to provide Risk Management Information System (RMIS) software for tracking of the city's workers' compensation, automobile and property insurance claims, citywide (CRCFD 201311634-06).
- 19-0420 Approves a purchase and sale agreement with Diane C. Lomonaco for \$1,000 to sell approximately 320 square feet of vacant land located at 1800 Cherry Street in Council District 8 (FINAN-201947885-00).