



Minutes

Finance & Governance Committee

Committee Members: Sawyer, Chair; Black, Vice-Chair; CdeBaca, Hinds, Kniech, Ortega

Committee Staff: Mar'quasa Maes

Tuesday, November 1, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

Present: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

Absent: 1 - Kniech

Action Items

- 22-1373 Approves the 27th and Larimer Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and property tax and sales tax increment areas in Council District 9. approved for filing
 - Aye: 6 Sawyer, Black, CdeBaca, Hinds, Ortega, Torres
 - **Nay:** 0

Absent: 1 - Kniech

- 22-1374 Approves a cooperation agreement with the Denver Urban Renewal Authority for the 27th and Larimer Property Tax Increment Area and Sales Tax Increment Area to establish, among other matters, the parameters for tax increment financing with incremental property and sales taxes in Council District 9. approved for filing
 - Aye: 6 Sawyer, Black, CdeBaca, Hinds, Ortega, Torres
 - **Nay:** 0
 - Absent: 1 Kniech
- 22-1356 Amends Chapter 18 of the Denver Revised Municipal Code to grant the Career Service Board the authority to create and implement the Care Hours program for officers and employees of the city as an alternative to the Colorado "Paid Family and Medical Leave Insurance Act" pursuant to

Minutes Finance & Governance Committee Tuesday, November 1, 2022

C.R.S. § 8-13.3-522(1). approved for filing Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres Nay: 0 Absent: 1 - Kniech Consent Items

Block Vote

approved the Consent Agenda

- Aye: 6 Sawyer, Black, CdeBaca, Hinds, Ortega, Torres
- Nay: 0
- Absent: 1 Kniech
- 22-1357 Amends the classification and pay plan by changing the pay grade and ranges for the 911 Emergency Communication Technicians, 911 Dispatch Support Specialist, 911 Police Dispatchers, and the 911 Emergency Communication Supervisor. approved by consent
 - Aye: 6 Sawyer, Black, CdeBaca, Hinds, Ortega, Torres
 - **Nay:** 0
 - Absent: 1 Kniech
- <u>22-1358</u> Amends the classification and pay plan by changing the pay grade and range for City Council Aide and City Council Aide Senior. approved by consent
 - Aye: 6 Sawyer, Black, CdeBaca, Hinds, Ortega, Torres
 - Nay: 0
 - Absent: 1 Kniech
- 22-1359 Amends the classification and pay plan by creating five new bilingual Social Case Worker classifications as well as changing the pay grade of Social Case Worker series and Therapists (Licensed, Supervisor, and Unlicensed). approved by consent
 - Aye: 6 Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

Minutes Finance & Governance Committee Tuesday, November 1, 2022

Nay: 0

Absent: 1 - Kniech

- 22-1360 Amends the classification and pay plan by creating two classifications called Victim Advocate II and Victim Advocate Lead, revising the title of Victim Advocate to Victim Advocate I to encompass the duties of Victim Advocate and Victim Specialist, abolishing the Victim Specialist job classification, and changing the pay grade of the Victim Advocate I classification. approved by consent
 - Aye: 6 Sawyer, Black, CdeBaca, Hinds, Ortega, Torres
 - **Nay:** 0
 - Absent: 1 Kniech
- 22-1361 Amends the classification and pay plan by creating four new classifications called Environmental Public Health Technician (I, II, III, and Supervisor), as well as changing the pay grade of Veterinary Technicians (Apprentice, Non-Certified, and Certified), and abolishing the Animal Care (Attendant and Supervisor) and Animal Shelter (Assistant and Administrative Support Supervisor) classifications. approved by consent
 - Aye: 6 Sawyer, Black, CdeBaca, Hinds, Ortega, Torres
 - **Nay:** 0
 - Absent: 1 Kniech
- <u>22-1362</u> Amends the classification and pay plan by changing the pay grade and range for all manager and higher-level classifications by one pay grade. approved by consent
 - Aye: 6 Sawyer, Black, CdeBaca, Hinds, Ortega, Torres
 - Nay: 0
 - Absent: 1 Kniech
- 22-1364 Approves a purchase order with Toter, LLC for \$7,773,083.28 and through 12-31-2023 to buy compost carts for the Volume Based Trash Pricing Program, citywide (PO-00122168). approved by consent
 - Aye: 6 Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

Minutes Finance & Governance Committee Tuesday, November 1, 2022

Nay: 0

Absent: 1 - Kniech