

Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, November 14, 2017, 1:30 PM City & County Building, Room 391

Attendance

Present: 7 - Flynn, Clark, Black, Susman, Kniech, López, Ortega

Presentations

<u>17-1289</u> Briefing: Colorado Municipal League Update

Action Items

17-0764 Adds \$480,000 to the contract with Arup Advisory Inc., for a new total

amount of \$955,000 for advisory services and the development of a public private partnership program and communications plan (201630753-00).

(Rescheduled for action from the 8-22-17 Finance meeting.)

A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Resolution 17-0764 be approved for filing carried by the following

vote:

Aye: 4 - Clark, Black, Susman, Kniech

Nay: 2 - Flynn, López

Consent Items

The following two items passed on the Committee's consent agenda today.

<u>17-1262</u> Changes the title of Licensing Technician to Licensing Technician I, and

creates a new class called Licensing Technician II (C-616).

Council Bill 17-1262 was approved by consent.

17-1263 Changes the pay grade of Business License Inspector from N-615 to

N-617.

Council Bill 17-1263 was approved by consent.