



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

Committee Staff: Shelley Smith

**Tuesday, February 13, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 6 - Flynn, Clark, Black, Kneich, López, New

Absent: 1 - Susman

Action Items

[18-0156](#) Proposal to revise process for changing the City Classification & Pay Plan. Public Comment period was scheduled but no one signed up to speak.

Council Bill 18-0156 was approved for filing.

Aye: 5 - Flynn, Clark, Black, Kneich, López

Nay: 0

Absent: 1 - Susman

Consent Items

Following are three items that were approved on the Committee's consent agenda today.

[18-0143](#) Abolishes certain vacant or obsolete classifications from the City classification and pay plan.

Council Bill 18-0143 was approved by consent.

[18-0144](#) Adds Application Support Administrator Associate at pay grade A-809 and Application Support Administrator Senior at pay grade A-811 to the Classification and Pay.

Council Bill 18-0144 was approved by consent.

[18-0151](#) Establishes two interest-bearing capital special revenue funds, Fund 38424 and Fund 38425, for depositing revenues from Gateway Area

Minutes
Finance & Governance Committee
Tuesday, February 13, 2018

Development Fees in lieu of dedication to support the Gateway Areas' major park, open space, and trail system in Council District 11.

Council Resolution 18-0151 was approved by consent.