



Minutes

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

<u>19-0059</u>	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.
	Council Resolution 19-0059 was approved by consent
<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).
	Council Resolution 19-0061 was approved by consent
<u>19-0064</u>	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.
	Council Bill 19-0064 was approved by consent
<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.
	Council Resolution 19-0067 was approved by consent
<u>19-0068</u>	Approves the Mayoral appointment of Patti Klinge to the Denver Health and

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Hospital Authority Board for a term effective immediately and expiring 6-30-22, or until a successor is duly appointed.

Council Resolution 19-0068 was approved by consent

<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.

Council Resolution 19-0069 was approved by consent