

Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

Tuesday, July 2, 2019, 1:30 PM City & County Building, Room 391

Committee Canceled. Consent agenda included.

Consent Items

<u>19-0612</u>	Amends the Classification and Pay Plan by creating a new classification called Civilian Report Technician at pay grade N-619.
	Council Bill 19-0612 was approved by consent
<u>19-0613</u>	Amends the Classification and Pay Plan by creating new classifications of Trades and Vocational Intern at pay grade A-411, Field Intern at pay grade A-412, Professional Administration Intern at pay grade A-413, and Professional Technical Intern at pay grade A-414 and amends the Classification and Pay Plan by abolishing certain classifications.
	Council Bill 19-0613 was approved by consent
<u>19-0619</u>	Amends the Denver Employment and Training Administration (DETA) Special Project Fund by changing the name to Business and Workforce Development Training, Support and Outreach Fund and clarifying allowable expenditures.
	Council Bill 19-0619 was approved by consent
<u>19-0620</u>	Sets a public hearing before City Council on 8-26-19 on the East Colfax Corridor Urban Redevelopment Plan, in Council District 5.
	Council Resolution 19-0620 was approved by consent
<u>19-0626</u>	Approves a rescission of \$900,000 from the Department of Public Health and Environmental Services Enterprise Fund, transferring cash and making appropriations to the Department of Public Works Planned Fleet Fund to finance the capital lease of 12 side-loaders and 1 rear-loader to support the expansion of the city's composting program as approved in the 2019 Budget.

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Council Bill 19-0626 was approved by consent