

Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, July 24, 2018, 1:30 PM City & County Building, Room 391

Rollcall

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

Action Items

18-0797

Approves six (6) separate Service Plans for the formation and establishment of six (6) Title 32 districts: The River Mile Metropolitan District No. 1; The River Mile Metropolitan District No. 2; The River Mile Metropolitan District No. 3; The River Mile Metropolitan District No. 4; The River Mile Metropolitan District No. 5; The River Mile Platte Valley Metropolitan District, in Council District 9.

A motion offered by Councilmember Black, duly seconded by Councilmember López, that Council Bill 18-0797 be approved for filing carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, Kniech, López

Nay: 0

18-0812

Adopts proposed Council policies regarding promoting a respectful and nonviolent workplace.

A motion offered by Councilmember Kniech, duly seconded by Councilmember López, that Council Resolution 18-0812 be approved for filing. The motion carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, Kniech, López

Nay: 0

<u>18-0813</u>

Adopts a Council Rule regarding censure of its membership by the body.

A motion offered by Councilmember Susman, duly seconded by Councilmember López, that Council Resolution 18-0813 be approved for filing carried by the following vote:

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Aye: 6 - Flynn, Clark, Black, Susman, Kniech, López

Nay: 0

Consent Items

Adds \$87,763 and one year to a grant agreement with Denver County
Court for a new total of \$538,385.46 through 6-30-19 for reimbursement of
treatment and other required intervention costs for certain individuals with
persistent drunk driving offenses (201417917-06).

Council Resolution 18-0792 was approved by consent.

Declares the intent of the City to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates.

Council Resolution 18-0799 was approved by consent.

Adds \$87,763 and one year to a grant agreement with Denver County
Court for a new total of \$538,385.46 through 6-30-19 for reimbursement of
treatment and other required intervention costs for certain individuals with
persistent drunk driving offenses (201417917-06).