



Agenda

Finance & Governance Committee

***Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds;
Gilmore; Ortega; CdeBaca***

Committee Staff: Jonathan Griffin

**Tuesday, October 22, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[19-1116](#) Amends Section 14-2(a) of the Denver Revised Municipal Code (DRMC) to increase the number of County Judges from seventeen to eighteen.

Presiding Judge Theresa Spahn

1. Presentation
2. 15' Public comment on 19-1116
3. Action

[19-1102](#) Amends Ordinance No. 0341, Series of 2016, which created the Five Points Business Improvement District, to increase the number of members of the Board of Directors to be appointed from five to seven and to change the number of Board Members required for a quorum.

Michael Kerrigan

Agenda
Finance & Governance Committee
Tuesday, October 22, 2019

- [19-1103](#) Amends Ordinance No. 0534, Series of 2012, which created the Federal Boulevard Business Improvement District, to increase the number of members of the Board of Directors to be appointed from five to seven and to change the number of Board Members required for a quorum.

Michael Kerrigan

Presentations

- [19-1124](#) 2020 Special Improvement District Budget and Operating Plans

Michael Kerrigan

Consent Items

- [19-1036](#) Amends a contract with Grant Thornton, LLP by adding \$1,850,000 for a new total of \$5,850,000 for professional services related to Information Technology (IT) governance reviews, IT assessments and IT internal audits. No change to contract duration (TECHS - 201416059).
- [19-1071](#) Amends a contract with Kutak Rock, LLP by adding \$750,000 for a new total of \$950,000 to provide counsel and representation in federal aviation regulatory compliance matters, civil and administrative litigation, airport land use, and airport-related negotiations affecting Denver International Airport. No change to contract duration (ATTNY-201841070).
- [19-1090](#) Approves the 2020 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6.

Agenda
Finance & Governance Committee
Tuesday, October 22, 2019

- [19-1091](#) Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Cherry Creek Subarea Business Improvement District in Council District 9.
- [19-1092](#) Approves the 2020 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10.
- [19-1093](#) Approves the 2020 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council Districts 9 and 10.
- [19-1094](#) Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Colfax Business Improvement District in Council Districts 9 and 10.
- [19-1095](#) Approves the 2020 Operating Plan and Budget for the West Colfax Business Improvement District in Council Districts 1 and 3.
- [19-1096](#) Approves the 2020 Operating Plan and Budget for the Federal Boulevard Business Improvement District in Council District 1.
- [19-1097](#) Approves the 2020 Operating Plan and Budget for the Bluebird Business Improvement District in Council Districts 9 and 10.
- [19-1098](#) Approves the 2020 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District in Council Districts 5 and 8.
- [19-1099](#) Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Santa Fe Business Improvement District in Council District 3.
- [19-1100](#) Approves the 2020 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9.

Agenda
Finance & Governance Committee
Tuesday, October 22, 2019

- [19-1101](#) Approves the 2020 Operating Plan and Budget and amends the 2019 Budget for the Five Points Business Improvement District in Council District 9.
- [19-1104](#) Approves the 2020 Work Plan and Budget for the 14th Street General Improvement District in Council District 9.
- [19-1105](#) Approves the 2020 Work Plan and Budget for the Gateway Village General Improvement District in Council District 11.
- [19-1106](#) Approves the 2020 Work Plan and Budget for the RiNo Denver General Improvement District in Council District 9.
- [19-1107](#) Approves the 2020 Operating Plan and Budget for the citywide Denver Tourism Improvement District.
- [19-1108](#) Approves receipt and appropriation of \$1,000,000 in funds from Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood District, related to partial funding for the South Platte River Upstream of Mississippi project, for drainage and flood control facilities improvements extending along the South Platte River upstream of Mississippi throughout the City.