



Minutes

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

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

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.

A motion offered by Vice Chair Kniech, duly seconded by Ortega, that Council Bill 19-1116 be approved for filing. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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.

A motion offered by Ortega, duly seconded by Vice Chair Kniech, that Council Bill 19-1102 be approved for filing. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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.

A motion offered by Ortega, duly seconded by Vice Chair Kniech, that Council Bill 19-1103 be approved for filing. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

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Nay: 0

Presentations

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

Consent Items

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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).

A motion offered that Council Resolution 19-1036 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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).

A motion offered that Council Resolution 19-1071 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1090](#) Approves the 2020 Operating Plan and Budget for the Old South Gaylord Business Improvement District in Council District 6.

A motion offered that Council Bill 19-1090 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

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[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.

A motion offered that Council Bill 19-1091 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1092](#) Approves the 2020 Operating Plan and Budget for the Cherry Creek North Business Improvement District in Council District 10.

A motion offered that Council Bill 19-1092 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1093](#) Approves the 2020 Operating Plan and Budget for the Downtown Denver Business Improvement District in Council Districts 9 and 10.

A motion offered that Council Bill 19-1093 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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.

A motion offered that Council Bill 19-1094 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1095](#) Approves the 2020 Operating Plan and Budget for the West Colfax Business Improvement District in Council Districts 1 and 3.

A motion offered that Council Bill 19-1095 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1096](#) Approves the 2020 Operating Plan and Budget for the Federal Boulevard

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Business Improvement District in Council District 1.

A motion offered that Council Bill 19-1096 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1097](#) Approves the 2020 Operating Plan and Budget for the Bluebird Business Improvement District in Council Districts 9 and 10.

A motion offered that Council Bill 19-1097 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1098](#) Approves the 2020 Operating Plan and Budget for the Colfax-Mayfair Business Improvement District in Council Districts 5 and 8.

A motion offered that Council Bill 19-1098 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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.

A motion offered that Council Bill 19-1099 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1100](#) Approves the 2020 Operating Plan and Budget for the RiNo Business Improvement District in Council District 9.

A motion offered that Council Bill 19-1100 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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.

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A motion offered that Council Bill 19-1101 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1104](#) Approves the 2020 Work Plan and Budget for the 14th Street General Improvement District in Council District 9.

A motion offered that Council Bill 19-1104 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1105](#) Approves the 2020 Work Plan and Budget for the Gateway Village General Improvement District in Council District 11.

A motion offered that Council Bill 19-1105 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1106](#) Approves the 2020 Work Plan and Budget for the RiNo Denver General Improvement District in Council District 9.

A motion offered that Council Bill 19-1106 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1107](#) Approves the 2020 Operating Plan and Budget for the citywide Denver Tourism Improvement District.

A motion offered that Council Bill 19-1107 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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.

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A motion offered that Council Bill 19-1108 be approved by consent en bloc,
carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0