



Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, August 28, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 8 - Flynn, Kneich, Black, Susman, Espinoza, Kashmann, New, Clark

Action Items

[18-0944](#)

Approves two separate Service Plans for the formation and establishment of two Title 32 districts: The Hurley Place Residential Metropolitan District and the Hurley Place Commercial Metropolitan District, in Council District 9.

A motion offered by Councilmember Susman, duly seconded by Councilmember Kneich, that Council Bill 18-0944 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Kneich, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-0885](#)

Approves the service plan for the formation and establishment of the Denver Rock Drill Metropolitan District Title 32 district in Council District 9.

A motion offered by Councilmember Black, duly seconded by Councilmember Espinoza, that Council Bill 18-0885 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Kneich, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Presentations

[18-0869](#)

Briefing: Initiative 108's Impact on Municipalities & Discussion of Proposed Proclamation

[18-0957](#)

I-108 Proclamation

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Consent Items

[18-0925](#) Approves the following Mayoral appointments and reappointments to the Denver Commission on Cultural Affairs: reappointments of Stephen Brackett, Toluwanimi Obiwole, Van Schoales, and Alvina Vasquez for terms effective immediately and expiring on 8-31-19; reappointments of FloraJane DiRienzo, Jami Duffy, Carolynne Harris, and Madalena Salazar for terms effective immediately and expiring on 8-31-20; reappointments of Maren Stewart, Kate Greeley, Sarah Kurz, and Bobby Lefebre for terms effective immediately and expiring on 8-31-21; and, the appointments of Heather Nielsen, Tess Vigil, Leesly Leon, Michael McClung, and Abram Palmer for terms effective immediately and expiring on 8-31-19.

Council Resolution 18-0925 was approved by consent.

[18-0927](#) Amends Chapters 32 and 53 of the Denver Revised Municipal Code to allow for third parties to collect or withhold and remit City taxes.

Council Bill 18-0927 was approved by consent.

[18-0928](#) Approves the Mayoral reappointments of Joshua Fine, Sonia Danielson, and Andrew Feinstein to the River North Business Improvement District Board of Directors for terms effective immediately and expiring on 6-16-21, or until a successor is duly appointed.

Council Resolution 18-0928 was approved by consent.

[18-0943](#) Grants the authority to acquire through negotiated purchase or condemnation the property interest, easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances the property located at 5440 Franklin Street in Adams County as needed for supporting services for the National Western Center project in Council District 9.

Council Bill 18-0943 was approved by consent.