



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, June 26, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[18-0599](#) Adds \$200,000 to contract with the Urban Institute for a new total of \$1,137,500 to provide additional evaluation services related to the Social Impact Bond program to accommodate evaluation of the expanded program.

[18-0598](#) Approves a \$2,338,350 contract with Colorado Coalition for the Homeless through 12-31-20 to expand the existing Social Impact Bond program by providing housing and supportive services to an additional 75 chronically homeless individuals who have been identified as high-cost users of government funded services (201738812).

Brendan Hanlon, Chief Financial Officer, City & County of Denver

[18-0680](#) A bill for an Ordinance creating a new survivor benefit for employees of the City and County of Denver.

- a) Presentation
- b) Public Comment
- c) Action

Councilman Paul Kashmann & Rob McDermott, City Attorney's Office

Agenda
Finance & Governance Committee
Tuesday, June 26, 2018

- [18-0686](#) Approves a service plan for the Football Stadium Metropolitan District in Council District 3.

Andrew Johnston, Department of Finance; Mac Freeman, Chief Commercial Officer, Denver Broncos Football Club; Mac Sugar, Director of Stadium Affairs, Metropolitan Football Stadium District

Consent Items

- [18-0681](#) Approves the Mayoral appointment of Laura Lojas to the Tourism Improvement District Board of Directors for a term effective immediately and expiring 8-31-18.
- [18-0682](#) Creates new classifications of Criminal Investigator Senior and Internal Affairs Investigator Senior; changes the title of Senior Criminal Civil Investigator to Criminal Investigator Senior and Senior Criminal and Civil Investigator to Civil-Criminal Investigator Senior; abolishes the classifications of Civil and Criminal Investigator, Criminal Investigator, and Special Criminal Investigator and creates a new pay grade (L-626).
- [18-0691](#) Sets a public hearing before City Council on 8-13-18 to approve the service plans for the formation and establishment of six Title 32 districts: The River Mile Metropolitan District No. 1, The River Mile Metropolitan District No. 882, The River Mile Metropolitan District No. 3, The River Mile Metropolitan District No. 4, The River Mile Metropolitan District No. 5, and The River Mile Platte Valley Metropolitan District all located in Council District 9.