



Minutes

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

Present: 6 - Flynn, Clark, Black, Kneich, López, Brooks

Absent: 1 - Susman

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.

A motion offered by Brooks, duly seconded by Councilmember López, that Council Resolution 18-0599 be approved for filing carried by the following vote:

Aye: 5 - Clark, Black, Kneich, López, Brooks

Nay: 1 - Flynn

Absent: 1 - Susman

[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).

A motion offered by Brooks, duly seconded by Councilmember López, that Council Resolution 18-0598 be approved for filing carried by the following vote:

Aye: 5 - Clark, Black, Kneich, López, Brooks

Nay: 1 - Flynn

Absent: 1 - Susman

[18-0680](#)

A bill for an Ordinance creating a new survivor benefit for employees of the

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City and County of Denver.

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

Michael Hesse was called to speak. Lt. Ken Chavez was called to speak

A motion offered by Councilmember Black, duly seconded by Councilmember López, that Council Resolution 18-0680 be approved for filing carried by the following vote:

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

Nay: 0

Absent: 1 - Susman

[18-0686](#)

Approves a service plan for the Football Stadium Metropolitan District in Council District 3.

A motion offered by Councilmember Black, duly seconded by Councilmember Clark, that Council Bill 18-0686 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Susman

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.

Council Resolution 18-0681 was approved for filing.

[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).

Council Resolution 18-0682 was approved for filing.

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[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.

Council Resolution 18-0691 was approved for filing.