



Minutes

Finance & Governance Committee

**Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega**

Committee Staff: Shelley Smith

**Tuesday, July 25, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Rollcall

Present: 6 - Kniech, Black, Espinoza, López, Ortega, Brooks

Absent: 1 - Flynn

Action Items

[17-0810](#) Approves the Emily Griffith Opportunity School Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and tax increment areas in Council District 9.

Council Bill 17-0810 was approved for filing.

Aye: 6 - Kniech, Black, Espinoza, López, Ortega, Brooks

Nay: 0

Absent: 1 - Flynn

[17-0811](#) Approves a cooperation agreement with the Denver Urban Renewal Authority for the Emily Griffith Opportunity School Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 9 (TBD)

Council Bill 17-0811 was approved for filing.

Aye: 6 - Kniech, Black, Espinoza, López, Ortega, Brooks

Nay: 0

Absent: 1 - Flynn

Consent Items

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Following are four items that were approved on consent today.

[17-0794](#) Amends Article V of Chapter 2 of the Denver Revised Municipal Code (DRMC) pertaining to financial disclosure by making minor corrections and clarifying the reporting period for semi-annual gift reports filed by officers.

Council Bill 17-0794 was approved by consent.

[17-0809](#) Approves the issuance of \$4 million principal amount of refunding revenue notes, imposes capital charges, imposes maintenance charges, and approves and adopts an amended budget for the 2017 fiscal year by City Council sitting in its capacity as the ex-officio Board of Directors of the Denver 14th Street General Improvement District in Council District 9.

Council Bill 17-0809 was approved by consent.

[17-0820](#) Appropriates \$1,050,000 in funds received from the Urban Drainage and Flood Control District (UDFCD) for drainage and flood control improvements for the Glenbrook Detention Basin project in Council District 2.

Council Bill 17-0820 was approved by consent.

[17-0825](#) A bill for an Ordinance approving a proposed purchase by the City and County of Denver ("City") of insurance coverage from: Kaiser Foundation Health Plan of Colorado; United Health Care Insurance Company; Denver Health Medical Plan, Inc.; Delta Dental of Colorado; Standard Insurance Company of Colorado, Inc.; Vision Service Plan Insurance Company. Approves the recommended 2018 changes to City and County of Denver healthcare benefit plans.

Council Bill 17-0825 was approved by consent.

Note