



Agenda

Finance & Governance Committee

***Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds;
Gilmore; Ortega; CdeBaca***

Committee Staff: Jonathan Griffin

**Tuesday, December 17, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Proclamations

[19-1387](#) A Proclamation Urging Alden Global Capital to Either
Invest in Local Journalism or Divest its Interests
Councilmember Kevin Flynn

Action Items

[19-1236](#) Approves the following Mayoral appointments and
reappointment to the Denver Community Corrections
Board: appointment of Steven Abraham to serve as a
representative of the District Attorney's Office for a term
effective immediately and expiring 6-30-21; appointment
of Paul Rosenthal to serve as a citizen representative for a
term effective immediately and expiring 6-30-22; and
appointment of Frances Gomez to serve as a
representative of the Sheriff's Department for a term
effective immediately and expiring 6-30-23 or until a
successor is duly appointed and the reappointment of
Jane Prancan to serve as a citizen representative for a
term effective immediately and expiring 6-30-23 or until
a successor is duly appointed. The Committee approved
filing this item by consent on 11-19-19.

Romaine Pacheco

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- [19-1334](#) Approves the Mayoral appointments of Senator Julie Gonzales as a local elected official and Sherry Jackson as a representative of the Department of Safety to the Denver Community Corrections Board for terms effective immediately and expiring on 6-30-23, or until a successor is duly appointed.

Romaine Pacheco

Consent Items

- [19-1360](#) Appropriates \$720,652 based on a letter of intent provided by the Colorado Department of Local Affairs to fund the Community Services Block Grant (CSBG) program for program year 2020 to fund projects intended to alleviate the effects of poverty, demonstrate a way out of poverty and promote long-term or sustainable futures for low income persons, citywide.
- [19-1366](#) Appropriates \$2,500,000 for the 2020 program year of the Community Development Block Grant based on its 5-year action plan and forecasted program income for 2020.
- [19-1367](#) Establishes the Disposable Bag Fee Special Revenue Fund in the General Government Fund Series to receive new revenue from retail stores and to administer the program pursuant to the Disposable Bag Fee Ordinance.

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- [19-1383](#) Amends a contract with Kaplan Kirsch and Rockwell by adding \$1,700,000 for a new total of \$2,900,000 and one year for a new end date of 6-30-21 for essential outside counsel services for the performance-based infrastructure partnership for development of Phases 3-8 of the National Western Center, including advice, drafting related to risk allocation, design and construction specifications, operations and maintenance specifications, and project management for document production in Council District 9 (201840827-01).

Executive Session: Litigation Update

The Council will meet in executive session for the purpose of receiving legal advice.