



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, September 12, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[17-1007](#) Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) pertaining to the Denver Employees Retirement Plan (DERP) by lowering the actuarially assumed rate of return, increasing employer contributions, aligning the language in the DRMC with DERP plan practices and removing obsolete DRMC language.

Steve Hutt, Denver Employees Retirement Plan

Fifteen Minutes of Public Comment: the public is invited to share perspectives on 17-1007 re: revisions to the Denver Employees Retirement Program re: contributions. Two minutes per speaker and equal opportunity for opposing perspectives as determined by the Chair. Individuals wishing to speak must sign up in the Council Conference room (3rd Floor City & County Building, Rm. 391) beginning @ 1:00 until 1:15 PM prior to the meeting start time of 1:30 PM. The order of speakers will be determined by the Committee Chair.

[17-1004](#) Approves the I-25 and Broadway Urban Redevelopment Plan and authorizes the creation of an Urban Redevelopment Area to support the Broadway Station Partners project in Council District 7

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[17-1005](#) Approves a cooperation agreement with the Denver Urban Renewal Authority (DURA) for the sales and property tax increment area within the I-25 and Broadway Urban Redevelopment Area in Council District 7.

[17-1006](#) Approves a land and easement conveyance and drainage agreement with Broadway Station Partners, LLC., BSP East, LLC., and Broadway Station Metropolitan District No. 1 to facilitate the relocation of a portion of West Kentucky Avenue to increase safety, improve access to the light rail station, and ease traffic congestion along Broadway in Council District 7.

Tracy Huggins and Brad Dodson, Denver Urban Renewal Authority