



**Minutes**  
**Finance & Governance  
Committee**

***Committee Members: Flynn, Chair; Kneich, Vice-Chair;  
Black, Espinoza, Kashmann, Susman***

***Committee Staff: Shelley Smith***

---

**Tuesday, September 11, 2018, 1:30 PM**  
**City & County Building, Room 391**

---

**Rollcall**

**Present:** 9 - Kneich, Black, Susman, Espinoza, Kashmann, Clark, López, Ortega, New

**Absent:** 1 - Flynn

**Presentation**

[18-0990](#) Supporting Initiative 153 the Let's Go Colorado Transportation Ballot Question

**Action Items**

[18-0979](#) Amends the Emily Griffith Opportunity School Urban Redevelopment Plan by adding the Emily Griffith Project, including the rehabilitation of the 140,000 square foot historic Emily Griffith Opportunity School Building into a 250-room hotel with 6,000 square feet of meeting space, in Council District 9.

**A motion offered by Councilmember Kashmann, duly seconded by Councilmember Susman, that Council Bill 18-0979 be approved for filing carried by the following vote:**

**Aye:** 6 - Kneich, Black, Susman, Espinoza, Kashmann, Clark

**Nay:** 0

**Absent:** 1 - Flynn

**Presentations**

[18-0958](#) Briefing: US Census

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, September 11, 2018**

---

**Consent Items**

[18-0969](#) Adds sixteen months through 12-31-19 to the contract with Kronos Incorporated for online scheduling, reporting, and employee self-service for the Sheriff Department (TECHS - 201523625).

**Council Resolution 18-0969 was approved by consent.**

[18-0971](#) Approves a ten-year non-financial lease agreement with New Cingular Wireless PCS, LLC., doing business as AT&T, to install a new UMTS-LTE Headend inside the Denver 911 Peoria Building at 12025 East 45th Avenue in Council District 8 (TECHS - 201842529).

**Council Resolution 18-0971 was approved by consent.**