



Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, March 26, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Presentations

[19-0294](#) Presentation on Elevate Denver

Action Items

[19-0283](#) Authorizes the issuance of City and County of Denver General Obligation Bonds, Series 2019A-B in a principal amount not to exceed \$139 million, for the purpose of funding approximately \$82 million of Elevate Denver bond projects identified as part of the 2017 GO Bond authorization, to refund existing Series 2009A Better Denver and Zoo General Obligation Bonds, and to pay associated costs of issuance.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Black, that Council Bill 19-0283 be approved for filing. The motion carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

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Nay: 0

[19-0250](#) Amends a contract with Wolters Kluwer Financial Services Inc. by adding \$396,169 for a new total of \$592,996.62 and five years for a new end date of 12-31-23 for recordkeeping, workpaper, and auditing software to support the operations of the Auditor's Office, citywide (CE7A063-06).

A motion offered that Council Resolution 19-0250 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

[19-0286](#) Amends an on-call contract with AOR, Incorporated by adding \$480,000 for a new total of \$830,000 and expanding the scope of work to include additional marketing and creative services for planning, managing, facilitating, and implementing marketing and branding initiatives for all city programs, projects, events, and priorities, citywide. No change to contract duration (TECHS-201738497).

A motion offered that Council Resolution 19-0286 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0

[19-0290](#) Appropriates \$7,690,277 of the Federal Head Start grant to operate the Denver Great Kids Head Start program through the Office of Children's Affairs to provide services to 1,153 children in the established service area.

A motion offered that Council Bill 19-0290 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

Nay: 0