



Minutes
**Finance & Governance
Committee**

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

Committee Staff: Jonathan Griffin

Tuesday, February 19, 2019, 1:30 PM
City & County Building, Room 391

Attendance

Present: 4 - Flynn, Kniech, Black, Kashmann

Absent: 2 - Susman, Espinoza

Presentations

[19-0139](#) City Employee and Contractor Minimum Wage

Proclamations

[19-0143](#) Proclamation Supporting Local Wage Option

Consent Items

Block Vote

Block Vote

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

Aye: 4 - Flynn, Kniech, Black, Kashmann

Nay: 0

Absent: 2 - Susman, Espinoza

[19-0123](#) Approves the Mayoral reappointments of Tracey Stewart and Stacie Gilmore to the Denver Office of Strategic Partnerships Commission for terms effective immediately and expiring 4-20-20, or until a successor is duly appointed.

A motion offered that Council Resolution 19-0123 be approved by consent en bloc, carried by the following vote:

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Aye: 4 - Flynn, Kniech, Black, Kashmann

Nay: 0

Absent: 2 - Susman, Espinoza

[19-0129](#)

Approves the Mayoral reappointment of Nick LeMasters to the Denver Convention Center Hotel Authority Board of Directors for a term effective immediately and expiring 12-31-21, or until a successor is duly appointed, and corrects the term of the Mayoral appointment of Amy Diaz to the Denver Convention Center Hotel Authority Board of Directors with a term expiring 12-21-2020, or until a successor is duly appointed.

A motion offered that Council Resolution 19-0129 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Flynn, Kniech, Black, Kashmann

Nay: 0

Absent: 2 - Susman, Espinoza