



Minutes
**Finance & Governance
Committee**

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

Committee Staff: Jonathan Griffin

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

Attendance

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

Absent: 1 - Black

Action Items

[19-0163](#)

Amends the Denver Revised Municipal Code to add a new Division 3.75 of Article IV requiring minimum wage protections for workers associated with city contracts.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Kashmann, that Council Bill 19-0163 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Black

Consent Items

Block Vote

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

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

Nay: 0

Absent: 1 - Black

[19-0154](#)

Approves the Mayoral appointment of Carol Peeples to the Crime Prevention and Control Commission for a term effective immediately and expiring 9-1-21, or until a successor is duly appointed.

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A motion offered that Council Resolution 19-0154 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Black

[19-0155](#)

Amends a contract with SHL US LLC by adding \$200,000 for a new total of \$650,000 and fifteen months for a new end date of 12-31-20 for pre-employment testing and assessment services for a variety of city classifications, citywide (CSAHR-201523127-09).

A motion offered that Council Resolution 19-0155 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Black

[19-0160](#)

Approves the Mayoral reappointments of Anna Jo Haynes, Stacie Gilmore, Michael Baker, Chris Watney, and Michael Yankovich to the Denver Preschool Program Board of Directors for terms effective immediately and expiring 12-31-21, or until a successor is duly appointed.

A motion offered that Council Resolution 19-0160 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Black