



Minutes

Finance & Governance Committee

**Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds;
Gilmore; Ortega; CdeBaca**

Committee Staff: Jonathan Griffin

**Tuesday, October 15, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 4 - Black, Hinds, Gilmore, Ortega

Absent: 2 - Kniech, CdeBaca

Action Items

[19-1050](#)

A resolution approving the reappointments of Harry MacLean and John DiFalco to the permanent panel of arbitrators created by City Council pursuant to Charter § 9.8.8(C).

That the City Council reappoints Harry MacLean and John DiFalco to the permanent panel of arbitrators created by City Council pursuant to Charter § 9.8.8(C), for terms expiring on October 16, 2025 and October 16, 2024 respectively, unless removed from the permanent panel by passage of a resolution or ordinance of City Council.

A motion offered by Clark, duly seconded by Ortega, that Council Resolution 19-1050 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 1 - CdeBaca

[19-1072](#)

Authorizes the issuance of City and County of Denver General Obligation Bonds, Series 2019C in a principal amount not to exceed \$118 million for the purpose of funding citywide Elevate Denver bond projects identified as part of the 2017 GO Bond authorization and to pay associated costs of issuance.

A motion offered by Ortega, duly seconded by Hinds, that Council Bill 19-1072 be approved for filing. The motion carried by the following vote:

Aye: 5 - Black, Hinds, Gilmore, Ortega, Clark

Nay: 0

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Absent: 2 - Kniech, CdeBaca

Consent Items

[19-1059](#) Amends a contract with Riskconnect ClearSight LLC by adding \$210,000 for a new total of \$1,257,626 and 14 months for a new end date of 12-31-20 to provide Risk Management Information System (RMIS) software for tracking of the city's workers' compensation, automobile and property insurance claims, citywide (CRCFD - 201311634).

Council Resolution 19-1059 was approved by consent

[19-1060](#) Authorizes the purchase of a one-ton van from the Planned Fleet Special Revenue Fund to support operations of the Department of Parks and Recreation.

Council Bill 19-1060 was approved by consent

[19-1065](#) Sets a public hearing before City Council on 12-2-19 on the 4201 East Arkansas Urban Redevelopment Plan in Council District 6.

Council Resolution 19-1065 was approved by consent

[19-1075](#) Approves the Mayoral appointment of Cole Zanetti to the Board of Public Health and Environment for a term effective immediately and expiring 12-31-22, or until a successor is duly appointed.

Council Resolution 19-1075 was approved by consent

[19-1076](#) Approves the Mayoral appointment of Tess Vigil to the Denver Commission on Cultural Affairs for a term effective immediately and expiring 8-31-22, or until a successor is duly appointed.

Council Resolution 19-1076 was approved by consent