



***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

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 or 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.

Rob Nespor

[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.

Consent Items

Agenda
Finance & Governance Committee
Tuesday, October 15, 2019

- [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).
- [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.
- [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.
- [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.
- [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.