



## Minutes

### Finance & Governance Committee

**Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;  
Espinoza; López; Ortega**

**Committee Staff: Shelley Smith**

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**Tuesday, June 6, 2017, 1:30 PM  
City & County Building, Room 391**

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#### Attendance

#### Action Items

[17-0659](#)

A bill for an ordinance naming the City-owned building located at 2851 Tremont Place the Anna Jo Haynes Early Learning Center.

Pamela Harris, President & CEO, Mile High Early Learning, presented information about Anna Jo Haynes and the reason to honor her by naming the center for her. Elbra Wedgeworth, former Councilmember, and Lisa Roy, head of Denver Public Schools Early Learning, also testified in support of the proposal.

**A motion offered by Councilmember Espinoza, duly seconded by Councilmember Ortega, that Bill 17-0659 be approved for filing carried by the following vote:**

**Aye:** 7 - Kniech, Flynn, Black, Espinoza, López, Ortega, Brooks

**Nay:** 0

#### Presentations

[17-0656](#)

Briefing: Litigation Trends.

Kristen Bronson, Wendy Shea, Karla Pierce, and Rob Newspor, City Attorney's Office discussed the trends regarding litigation against the City, including numbers and outcomes.

**A motion offered by Councilmember Ortega, duly seconded by Councilmember Espinoza, that Presentation 17-0656 be entered executive session. The motion carried by the following vote:**

**Aye:** 7 - Kniech, Flynn, Black, Espinoza, López, Ortega, Brooks

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Nay: 0

[17-0657](#) Executive Session: Quarterly Litigation Update.

**Consent Items**

Following are items that were approved on the Committee's consent agenda today.

[17-0646](#) Removes language that references the recently abolished short range pay table in the City Classification and Pay Plan.

**This Bill 17-0646 was approved by consent.**

[17-0655](#) A bill for an ordinance re-appointing Julia C. Yeckes to serve as a member of the Board of Ethics.

**This Bill 17-0655 was approved by consent.**

[17-0658](#) Amends the Dedicated Tax Revenue Bond Ordinance, Series 2016AB, to clarify that pledged revenues do not include Charitable Corporations, under the Denver Revised Municipal Code.

**This Bill 17-0658 was approved by consent.**