



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

Committee Staff: Jonathan Griffin

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

Attendance

Action Items

[19-1195](#) Establishes the Stapleton Retained Tax Reserve Special Revenue Fund in the General Government Special Revenue Fund Series.

Brendan Hanlon

[19-1271](#) Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) for modifications to the Denver Employees Retirement Plan (DERP) regarding contributions and payroll deductions.

Heather Darlington and Stephanie Adams

- 1. Presentation*
- 2. 15' Public comment on 19-1271*
- 3. Action*

[19-1272](#) Approves a supplemental appropriation of \$4,772,435 from General Fund contingency to the Department of Finance for a payment in 2019 to maintain the Denver Employees Retirement Plan (DERP) on a sound actuarial basis.

Stephanie Adams

Agenda
Finance & Governance Committee
Tuesday, November 19, 2019

[19-1240](#) Rescinds \$6,196,000 from General Fund Contingency to make a supplemental appropriation in the Denver Police Department, to make a cash transfer to and appropriations in the Capital Improvement and Maintenance Projects Fund for technology investments and for capital improvements to the 405 South Platte project, and approves a supplemental appropriation of \$250,000 in the Environmental Services Enterprise Fund.

Stephanie Adams

[19-1273](#) Rescinds and re-appropriates \$200,000 from General Fund appropriations to the Capital Improvements and Capital Maintenance Fund to support a speed and safety study in response to City Council's 2020 budget request.

Stephanie Adams

Consent Items

[19-1236](#) Approves the following Mayoral appointments and reappointment to the Denver Community Corrections Board: appointment of Steven Abraham to serve as a representative of the District Attorney's Office for a term effective immediately and expiring 6-30-21; appointment of Paul Rosenthal to serve as a citizen representative for a term effective immediately and expiring 6-30-22; and appointment of Frances Gomez to serve as a representative of the Sheriff's Department for a term effective immediately and expiring 6-30-22 or until a successor is duly appointed and the reappointment of Jane Prancan to serve as a citizen representative for a term effective immediately and expiring 6-30-23 or until a successor is duly appointed.

[19-1260](#) Approves an appropriation for the 2020 Self-Insured Dental Fund totaling \$11,196,418.32.

Agenda
Finance & Governance Committee
Tuesday, November 19, 2019

- [19-1274](#) Establishes budget in the Community Corrections Special Revenue Fund to transfer the cash balance from prior year State contracts that total \$110,652 to the General Fund. This revenue is assumed in the 2020 General Fund budget appropriation.