



Minutes

Finance & Governance Committee

***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

**Tuesday, June 12, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 8 - Flynn, Clark, Black, Susman, Kneich, López, Brooks, Gilmore

Action Items

1. No one signed up for the scheduled comment period on 18-0660.

18-0660

A bill for an ordinance amending Article 1 of Chapter 15 of the Revised Municipal Code of the City and County of Denver to update municipal petition procedures, including the creation of a fiscal impact estimate and ballot information booklet for municipal citizen initiated and referred measures, providing more specific deadlines, conforming circulator requirements to recent court decisions, and lowering the age for an individual to circulate a petition.

A motion offered by Councilmember López, duly seconded by Brooks, that Council Bill 18-0660 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Clark, Black, Susman, Kneich, López, Brooks

Nay: 0

18-0641

A bill for an ordinance increasing the sales and use tax by a rate of 0.25 percent and dedicating the revenue derived from the tax rate increase to fund Denver parks, trails, and open space, subject to the approval of the voters at a special municipal election to be conducted in coordination with the state general election on November 6, 2018. Refers a measure to the eligible voters in Denver to extend the sales and use tax to be used to fund Denver's parks and open space.

A motion by Councilwoman Kneich, seconded by Councilman Lopez that Council Bill 18-0641 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Clark, Black, Susman, Kneich, López, Brooks

Nay: 0

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[18-0570](#) Approves a service plan for the Boulevard at Lowry Metropolitan District located near 1st and Quebec in the Lowry Redevelopment Plan, in Council District 5.

A motion offered by Councilmember Susman, duly seconded by Councilmember López, that Council Bill 18-0570 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Clark, Black, Susman, Kniech, López, Brooks

Nay: 0

Consent Items

Block Vote

The consent agenda carried en bloc with no Councilmember pulling any item for discussion.

Aye: 7 - Flynn, Clark, Black, Susman, Kniech, López, Brooks

Nay: 0

[18-0650](#) Approves a \$3 million on-call contract with Slalom, LLC through 6-1-23 for professional services in the management and continued expansion of the City's Salesforce implementation (TECHS-201840883-00).

A motion offered by Councilmember Flynn, duly seconded by Councilmember Clark, that Council Resolution 18-0650 be approved by consent en bloc carried:

Aye: 7 - Flynn, Clark, Black, Susman, Kniech, López, Brooks

Nay: 0

[18-0656](#) Sets a public hearing before City Council on the Football Stadium Metropolitan District on 7-30-18.

Council Resolution 18-0656 was approved by consent en bloc.

Aye: 7 - Flynn, Clark, Black, Susman, Kniech, López, Brooks

Nay: 0