

### **Agenda**

## Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, November 29, 2016, 1:30 PM City & County Building, Room 391

#### **Attendance**

Introduction of Kristen Bronson New City Attorney.

#### **Action Items**

<u>16-0919</u>	A bill for an ordinance amending Article V of Chapter 2 of the
	Revised Municipal Code pertaining to financial disclosure.

A bill for an ordinance amending sections 2-302(b), 2-303, 2-309(a), 2-310 and 2-311 of Article XIII, "Regulation of Lobbyists," of the Revised Municipal Code.

Clerk Debra Johnson

A 15-minutes public comment period will be held on 16-1202 regarding changes to the City Ethics Code. Sign up outside Room 391 between 1:00 PM and 1:15 PM to speak for 2 minutes.

16-1202 A bill for an ordinance amending the Denver Code of Ethics.

Councilman Kevin Flynn

a) Presentation. b) 15 minutes of public comment. c) Discussion and action.

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Below are items that are on the Committee's consent agenda for today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

#### **Consent Items**

<u>16-1083</u>	Amends Chapter 53 of the Denver Revised Municipal Code to move the administration of the Payments to the Elderly and Disabled Persons Program from the Denver Treasury to the Department of Human Services.
<u>16-1084</u>	Establishes the Affordability Program Fund in the Human Services fund series to receive revenues primarily from General Fund transfers to administer both the senior and disabled property tax rebate program and wastewater affordability program citywide.
16-1187	Amends a contract with Marsh ClearSight, LLC by adding \$65,550 for a new total contract amount of \$889,826 for the tracking of the City's workers' compensation, auto, and property claims. No change in duration of the contract (CRCFD - 201311634).
16-1213	Approves the annual City Property Tax Mill Levy for the year 2016 to be collected in 2017 for purposes authorized by law.
<u>16-1214</u>	Approves the annual tax levy upon all taxable property within special districts within the City for the year 2016 for purposes authorized by law for special districts.
<u>16-1215</u>	Approves the annual tax levy upon all taxable property within the City for the year 2016 for purposes authorized by law for School District No. 1.

For information on public comment procedures go to denvergov.org/CommitteePublicComment