

### **Agenda**

## Finance & Governance Committee

### Committee Members: Flynn, Chair; Kniech, Vice-Chair; Black, Espinoza, Kashmann, Susman

Committee Staff: Jonathan Griffin

Tuesday, February 12, 2019, 1:30 PM City & County Building, Room 391

#### **Attendance**

#### **Action Items**

- 19-0081 Establishes the Caring for Denver Special Revenue Fund and appropriates \$37,014,414 to the fund for fiscal year 2019 as part of a voter-approved ballot measure, for a variety of mental health services and treatment for children and adults, citywide.
- 19-0082 Establishes the Healthy Food for Denver's Kids Special Revenue Fund and appropriates \$11,844,613 to the fund for fiscal year 2019 as part of a voter-approved ballot measure, for food and food-based education to primarily low-income and at-risk youth, citywide.
- 19-0083 Establishes the Parks, Trails, and Open Space Special Revenue Fund and appropriates \$37,014,414 to fund for fiscal year 2019 as part of a voter-approved ballot measure, for acquiring additional land for parks, open spaces, and trails, citywide.

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<u>19-0084</u>	Establishes the College Affordability Special Revenue
	Fund and appropriates \$11,844,613 to the fund for fiscal
	year 2019 as part of a voter-approved ballot measure, for
	programs that increase college enrollment and degree
	completion by Denver residents who are earning a degree
	from a public or not-for-profit college, university,
	community college, or technical school in Colorado.

- 19-0120 A bill for an ordinance amending Section 18-81,
  D.R.M.C., setting the salaries of elected officers for terms beginning July 15, 2019
  - A) Presentation Jonathan Griffin, Legislative Analyst and Kirsten Crawford, CAO
  - B) Public Comment 15-Minute Session with 2 Minutes per person. First come, first serve.
  - C) Action

#### **Consent Items**

- 19-0100 Approves the Mayoral appointments of Chris Daues and Erin Brown to the Denver Preschool Program Board of Directors for terms effective immediately and expiring 12-31-21, or until a successor is duly appointed.
- 19-0101 Approves the Mayoral appointment of Dennis Gonzalez to the West Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 10-3-20, or until a successor is duly appointed.
- Approves the Mayoral appointments of Demetria Burgess, Stephanie Puello, Veronique Van Gheem, Zarah Levy, Shahira Qudrat, and Erin Trapp to the Denver Women's Commission for terms effective immediately and expiring 6-30-20, or until a successor is duly appointed.

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