



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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[19-0084](#) 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.

[19-0102](#) 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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- [19-0103](#) Establishes the State Grants Special Revenue Fund in the General Government Special Revenue Fund series to accept funding from state grants.
- [19-0108](#) Approves the Mayoral appointment of Liam Girard to the River North General Improvement District Board of Directors for a term effective immediately and expiring 12-31-21, or until a successor is duly appointed.
- [19-0115](#) Amends a lease agreement with DP Media Network LLC, by adding \$370,000 for a new total of \$31,689,346.69 to reimburse the sub landlord for essential improvements requested by the city and for services such as carpet cleaning, key copies and minor repairs and other improvements for office space on multiple floors of the Denver Post building at 101 West Colfax Avenue. No change to contract duration (201626030-03).