



Agenda

# Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

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

## Attendance

### Action Items

<u>19-1237</u> Amends the Denver Revised Municipal Code to add a new Chapter 58, Wages, creating a citywide Denver Minimum Wage.

Councilmember Robin Kniech

- 1. Presentation
- 2. 15' Public comment on 19-1176
- 3. Action
- <u>19-1245</u> Approves the 4201 East Arkansas Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and sales and property tax increment areas in Council District 6.

Andrew Johnston

<u>19-1246</u> Approves a cooperation agreement with Denver Urban Renewal Authority for the 4201 East Arkansas Urban Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 6.

Andrew Johnston

### **Consent Items**

#### Agenda Finance & Governance Committee Tuesday, November 12, 2019

- <u>19-1232</u> Establishes the Unclaimed Minimum Wage Special Trust Fund to temporarily maintain unclaimed wage payments made by Denver employers pursuant to the minimum wage ordinance.
- <u>19-1239</u> Approves a contract with AssetWorks, LLC for \$1,747,380.85 and for five years to purchase, implement and maintain a cloud-based fleet management software, including asset management, parts inventory, work order management, internal billing and tracking management to support the operations of the Downtown Fleet Management group (TECHS - 201951363).
- 19-1254 Approves the following Mayoral appointments to the Denver American Indian Commission: DeLynne Southern for a term effective immediately and expiring 7-11-20; David Wright for a term effective immediately and expiring 7-11-21; Danielle SeeWalker for a term effective immediately and expiring 7-11-22; and Rafael Maldonado Bad Hand for a term effective immediately and expiring 7-11-22 or until a successor is duly appointed.