



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

***Committee Staff: Jonathan Griffin***

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**Tuesday, November 6, 2018, 1:30 PM  
City & County Building, Room 391**

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**Attendance**

**Present:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Absent:** 1 - Espinoza

**Action Items**

[18-1207](#)

Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) relating to the manager of finance, auditor, and audit committee.

**A motion offered by Councilmember Kashmann, duly seconded by Councilmember Black, that Council Bill 18-1207 be approved for filing. The motion carried by the following vote:**

**Aye:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Nay:** 0

**Absent:** 1 - Espinoza

A) Presentation

B) Public Comment - 15-Minute Session with 2 Minutes per person. First come, first serve.

C) Action

[18-1269](#)

Approves a supplemental appropriation of \$4,005,000 from General Fund Contingency for city agencies, including Community Planning and Development, the Denver Police Department, the Denver Fire Department, Office of Human Resources, the Clerk and Recorder, North Denver Cornerstone Collaborative, Human Rights and Community Partnerships, Denver County Court, and Office of Emergency Management.

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Bill 18-1269 be approved for filing. The motion carried by the**

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following vote:

**Aye:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1270](#) Rescinds and re-appropriates \$1,488,000 in General Fund appropriations to Capital Improvement Project funds to fund the construction of ADA-compliant restrooms, elevator repairs, electric vehicle infrastructure and other capital maintenance needs at city facilities, citywide.

**A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Bill 18-1270 be approved for filing. The motion carried by the following vote:**

**Aye:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Nay:** 0

**Absent:** 1 - Espinoza

## Consent Items

### Block Vote

#### Block Vote

**A motion offered to approve the following items en bloc. The motion carried by the following vote:**

**Aye:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1265](#) Approves a grant agreement with the United States Department of Justice for \$543,555 and through 12-31-20 to support the Denver Anti Trafficking Alliance and anti-human trafficking efforts, citywide (DATTY 201845487).

**A motion offered that Council Resolution 18-1265 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1274](#) Approves the Mayoral appointments of Victor Vialpando-Nunez, Melissa

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Shelton, and Christine Alonzo to the Denver Latino Commission for terms effective immediately and expiring on 12-31-20, or until a successor is duly appointed.

**A motion offered that Council Resolution 18-1274 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1279](#) Approves a lease agreement with the Denver Center for the Performing Arts for \$582,600 and through 6-30-22 for use of the Garner Galleria Theatre located at 1385 Curtis Street in Council District 9 (FINAN-201843731-00).

**A motion offered that Council Resolution 18-1279 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1281](#) Establishes the 2020 Census Special Revenue Fund to support the 2020 Census.

**A motion offered that Council Bill 18-1281 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1283](#) Establishes the Crime Prevention and Control Commission (CPCC) Special Revenue Fund, transfers cash from the current CPCC fund in the Human Services series to the new fund, and closes the fund in the Human Services Fund Series.

**A motion offered that Council Bill 18-1283 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Nay:** 0

**Absent:** 1 - Espinoza

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[18-1284](#) Establishes the Solutions Center Special Revenue Fund and transfers cash from Fund 13812 in the Human Services Fund Series into the new Solutions Center fund.

**A motion offered that Council Bill 18-1284 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Nay:** 0

**Absent:** 1 - Espinoza

[18-1285](#) Approves the Mayoral reappointments of Paul Stann, David Veldman, and Dan Reagan to the Cherry Creek Sub-Area Business Improvement District Board of Directors for terms effective immediately and expiring on 12-31-21, or until a successor is duly appointed.

**A motion offered that Council Resolution 18-1285 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Flynn, Kniech, Black, Susman, Kashmann

**Nay:** 0

**Absent:** 1 - Espinoza