



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

Committee Staff: Jonathan Griffin

**Tuesday, May 14, 2019, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Attendance

Consent Items

[19-0444](#) Approves the Mayoral appointment of Melanie Williams to the Denver African American Commission for a term effective immediately and expiring 09-26-21, or until a successor is duly appointed.

Council Resolution 19-0444 was approved by consent

[19-0462](#) Approves an Easement Agreement with Lowry Environmental Protection /Cleanup Trust Fund to install, operate, and maintain a new water pipeline across city owned property in perpetuity, located near the intersection of Hampden Avenue and Gun Club Road in unincorporated Arapahoe County, to further the environmental remediation of the Lowry Landfill Superfund Site (FINAN-201948549-00).

Council Bill 19-0462 was approved by consent

[19-0463](#) Amends a license agreement with New Cingular Wireless PCS, LLC by adding \$19,500 for a new total of \$801,018.66 to allow for the installation of additional communication equipment and to increase rent, located at 303 West Colfax Avenue in Council District 9. No change to agreement duration (FINAN RC1Y028-03).

Council Resolution 19-0463 was approved by consent

[19-0464](#) Amends a lease agreement with Denver Urban Gardens by adding \$15 for a new total of \$30 and five years for a new end date of 09-30-23 for community gardens to promote learning and healthy living, and linking gardens with related local food systems projects, located at 1350 East Florida Avenue, 201 Grant Street, and 2200 Emerson Street in Council Districts 6, 7, and 9 (FINAN-201313505-01).

Minutes
Finance & Governance Committee
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Council Resolution 19-0464 was approved by consent

[19-0471](#)

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$44,000 and through 12-31-19 to offer RTD's Flexpass monthly transit passes to Denver on-call/seasonal employees in 2019 (201948043).

Council Bill 19-0471 was approved by consent