



Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

Tuesday, November 5, 2019, 1:30 PM City & County Building, Room 391

Attendance

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Presentations

<u>19-1213</u> Presentation on the Upcoming Minimum Wage Ordinance

Consent Items

Block Vote

Block Vote

		A motion offered to approve the following items en bloc. The motion carried by the following vote:
	Aye:	7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
	Nay:	0
<u>19-1194</u>		Establishes the Fair Elections Special Revenue Fund in the General Government Special Revenue Fund Series to administer the City matching program, as codified in Chapter 15, Article III of the Denver Revised Municipal Code, for public campaign finance established through the voter approved Referred Measure 2E in the November 2018 election.
		A motion offered that Council Bill 19-1194 be approved by consent en bloc, carried by the following vote:
	Aye:	7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
	Nay:	0
<u>19-1196</u>		Establishes a new Community Development Block Grant Fund in the Economic Opportunity Special Revenue Fund Series to be administered

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by Denver Economic Development and Opportunity to properly differentiate the funds from housing services and economic development services.

A motion offered that Council Bill 19-1196 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
- Nay: 0
- <u>19-1197</u> Establishes the Medical Self-Insurance Program Fund to administer a medical self-insurance program as part of the benefits package for City employees and appropriates the 2020 budget for this program.

A motion offered that Council Bill 19-1197 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
- Nay: 0
- <u>19-1198</u> Establishes a new Homeless Services Fund in the Community Development Special Revenue Fund Series under the administration of the Department of Housing Stability, transfers the cash balance from current Homeless Services Fund in the Human Services Special Revenue Fund Series, and appropriates budget in the new Homeless Services Fund for 2020.

A motion offered that Council Bill 19-1198 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
- Nay: 0
- <u>19-1199</u> Establishes the Homeless Services Donations Fund in the Community Development Special Revenue Fund Series under the administration of the Department of Housing Stability and transfers the cash balance from the Homeless Services Donations Fund in the Human Services Special Revenue Fund Series for receiving public donations to support homeless services.

A motion offered that Council Bill 19-1199 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

<u>19-1200</u> Establishes the Emergency Solutions Fund in the Community Development Special Revenue Fund Series under the administration of the Department

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of Housing Stability and transfers financial and programmatic administration of the Emergency Solutions Grant from the Emergency Shelter Fund in the Human Services Special Revenue Fund Series to support staffing and programs dedicated to individuals experiencing homelessness.

A motion offered that Council Bill 19-1200 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
- Nay: 0
- <u>19-1201</u> Establishes the Continuum of Care Grant Fund in the Community Development Fund Series to be administered by the Department of Housing Stability and transfers financial and programmatic administration of the Continuum of Care program from the Shelter Care Plus Fund in the Human Services Special Revenue Fund Series.

A motion offered that Council Bill 19-1201 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
- Nay: 0
- <u>19-1202</u> Transfers financial and programmatic administration of the Emergency Food and Shelter Program Grant from the Federal Grants Fund in the Human Services Special Revenue Fund Series to the Federal Grants Fund in the Community Development Special Revenue Fund Series to allow for administration by the Department of Housing Stability.

A motion offered that Council Bill 19-1202 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
- Nay: 0
- <u>19-1204</u> Approves a master purchase order with Rebel Services Inc., doing business as Becker Safety and Supply, for \$3,000,000 and for two years, with three possible annual renewal options, for the purchase of turnout gear for the Denver Fire Department (SC-00004123).

A motion offered that Council Resolution 19-1204 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
- **Nay:** 0