



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

***Committee Staff: Jonathan Griffin***

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

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**Attendance**

**Present:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Action Items**

[19-1237](#)

Amends the Denver Revised Municipal Code to add a new Chapter 58, Wages, creating a citywide Denver Minimum Wage.

**A motion offered by Ortega, duly seconded by Gilmore, that Council Bill 19-1237 be approved for filing. The motion carried by the following vote:**

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

**Nay:** 0

[19-1232](#)

Establishes the Unclaimed Minimum Wage Special Trust Fund to temporarily maintain unclaimed wage payments made by Denver employers pursuant to the minimum wage ordinance.

**A motion offered by Ortega, duly seconded by Gilmore, that Council Bill 19-1232 be approved for filing. The motion carried by the following vote:**

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

**Nay:** 0

[19-1245](#)

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.

**A motion offered by Ortega, duly seconded by Vice Chair Kniech, that Council Bill 19-1245 be approved for filing. The motion carried by the following vote:**

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

**Nay:** 0

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, November 12, 2019**

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[19-1246](#) 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.

**A motion offered by Ortega, duly seconded by Vice Chair Kniech, that Council Bill 19-1246 be approved for filing. The motion carried by the following vote:**

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

**Nay:** 0

### **Consent Items**

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

[19-1239](#) 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).

**A motion offered that Council Resolution 19-1239 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[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.

**A motion offered that Council Resolution 19-1254 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0