



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, August 10, 2021, 1:00 PM

Virtual: Link Available at <www.DenverGov.org/CityCouncil>

Note: 1 PM Early Start Time

Attendance

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

Action Items

[21-0907](#)

A bill for an ordinance submitting to a vote of the registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election on November 2, 2021, a proposed amendment to the Charter of the City and County of Denver. Refers to voters a charter amendment to move the May general municipal election to April to resolve the timing conflict created by federal and state deadlines for mailing ballots to military and overseas voters.

A motion offered by Chair Gilmore, duly seconded by Chair Hinds, that Council Bill 21-0907 be approved for filing. The motion carried by the following vote:

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

Nay: 0

[21-0908](#)

A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election of November 2, 2021, a proposed amendment to the Charter of the City and County of Denver converting the two councilmember at-large positions into two additional councilmember districts.

A motion offered by Clark, duly seconded by Chair CdeBaca, that Council Bill 21-0908 be approved for filing. The motion carried by the following vote:

Aye: 4 - Black, Gilmore, CdeBaca, Clark

Nay: 3 - Kniech, Hinds, Ortega

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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

[21-0871](#) Approves the following Mayoral reappointments and Mayoral appointments to the Denver Nonprofit Engagement Commission , formerly known as the Denver Office for Strategic Partnerships Commission: reappointments of Alison Adsit, Erika Righter, Gerardo Lopez, Lydia McCoy and Tracey Stewart for terms effective immediately and expiring 4-20-22, or until a successor is duly appointed; reappointments of Benjamin Weeda and Jay Salas for terms effective immediately and expiring 4-20-23, or until a successor is duly appointed; appointments of Mary Coleman, Danielle DeVuyst, Meredith Hintze, and Tiana Nelson for terms effective immediately and expiring 4-20-23, or until a successor is duly appointed.

A motion offered that Council Resolution 21-0871 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[21-0883](#) Establishes the Shuttered Venue Operator Grant Fund, Fund No. 15002, in the Culture and Recreation Special Revenue Fund Series, approves the a grant agreement with the U.S. Small Business Administration (SBA) for \$10,000,000 and through 7-15-22 and expenditure of these funds to administer the Shuttered Venue Operator Grant (THTRS-202159635).

A motion offered that Council Bill 21-0883 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[21-0895](#) Approves the Mayoral appointment of Erin Brown to the Career Service Board for a term effective immediately and expiring 9-16-25, or until a successor is duly appointed.

A motion offered that Council Resolution 21-0895 be approved by consent en

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bloc, carried by the following vote:

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

Nay: 0

[21-0896](#)

Approves the joint Mayoral and City Council appointment of Amber Miller to the Civil Service Commission for a term effective immediately and expiring 12-31-24, or until a successor is duly appointed.

A motion offered that Council Resolution 21-0896 be approved by consent en bloc, carried by the following vote:

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

Nay: 0