



## Agenda

### Finance & Governance Committee

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

**Committee Staff: Zachary Rothmier**

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**Tuesday, August 10, 2021, 1:00 PM**

**Virtual: Link Available at**

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**<[www.DenverGov.org/CityCouncil](http://www.DenverGov.org/CityCouncil)>**

**Note: 1 PM Early Start Time**

#### Attendance

#### 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.

- 1) *Briefing: Councilmember Flynn*
- 2) *15' Public Comment*
- 3) *Action*

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[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.

- 1) *Briefing: Councilmembers CdeBaca, Clark, and Flynn*
- 2) *15' Public Comment*
- 3) *Action*

**Consent Items**

[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.

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- [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).
- [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.
- [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.