



## Minutes

### Finance & Governance Committee

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

**Committee Staff: Zachary Rothmier**

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**Tuesday, June 21, 2022, 1:30 PM**

**City & County Building, Council Chambers, Room 450**

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#### Attendance

**Present:** 8 - Kniech, Hinds, Gilmore, CdeBaca, Black, Clark, Kashmann, Herndon

**Absent:** 1 - Ortega

#### Action Items

[22-0738](#)

Authorizes a rescission from General Fund Contingency to make appropriations in the General Fund, and authorizes a cash transfer to and an appropriation in the Capital Improvements and Capital Maintenance Fund to address current backlogs in development services.

**A motion offered by Clark, duly seconded by Chair Gilmore, that Council Bill 22-0738 be approved for filing, carried by the following vote:**

**Aye:** 6 - Kniech, Hinds, Gilmore, CdeBaca, Black, Clark

**Nay:** 0

**Absent:** 1 - Ortega

[22-0741](#)

Amending the Denver City Council Rules of Procedure

**A motion offered by Clark, duly seconded by Chair Gilmore, that Council Resolution 22-0741 be approved for filing, carried by the following vote:**

**Aye:** 6 - Kniech, Hinds, Gilmore, CdeBaca, Black, Clark

**Nay:** 0

**Absent:** 1 - Ortega

#### Consent Items

Block Vote

Block Vote

**Minutes**  
**Finance & Governance Committee**  
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**A motion offered to approve the following items en bloc, carried by the following vote:**

**Aye:** 6 - Kniech, Hinds, Gilmore, CdeBaca, Black, Clark

**Nay:** 0

**Absent:** 1 - Ortega

[22-0737](#)

Approves the creation of the “Mandatory Affordable Housing Fee-In-Lieu Fund” in the Community Development Special Revenue Fund series.

**A motion offered that Council Bill 22-0737 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Kniech, Hinds, Gilmore, CdeBaca, Black, Clark

**Nay:** 0

**Absent:** 1 - Ortega