

### **Minutes**

## Finance & Governance Committee

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

Committee Staff: Mar'quasa Maes

Tuesday, September 13, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450

### **Attendance**

Present: 7 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres, Kashmann

Absent: 1 - Kniech

### **Action Items**

22-1098 Adding notice of Metropolitan District applications to the list of RNO

ordinance notification items

approved for filing

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

**Nay:** 0

Absent: 1 - Kniech

### **Briefings**

22-1099 Medicare For All Proclamation

heard in committee

### **Minutes**

# Finance & Governance Committee Tuesday, September 13, 2022

### **Consent Items**

Block Vote

#### approved the Consent Agenda

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

**Nay:** 0

Absent: 1 - Kniech

22-1076

Approves the Mayoral appointments of Thomas Clark and R. Jo Bunton Keel to the Denver Commission on Aging for terms effective immediately and expiring 8-31-2025, or until successors are duly appointed.

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

Nay: 0

Absent: 1 - Kniech

22-1077

Approves the Mayoral appointment of Christopher M. Cheney and the Mayoral reappointment of Allen Paty to the Denver Tourism Improvement Board of Directors for terms effective immediately and expiring 8-31-2025, or until successors are duly appointed.

Ave: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

Nay: 0

Absent: 1 - Kniech

22-1078

Approves the Mayoral appointments of Kimberly Howard and Clarice Garcia to the Denver Community Corrections Board for terms effective immediately and expiring 6-30-2024 and 6-30-2026, respectively, or until successors are duly appointed.

approved by consent

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

Nay: 0

Absent: 1 - Kniech

### **Minutes**

# Finance & Governance Committee Tuesday, September 13, 2022

22-1079 Approves the Mayoral reappointments of Nhu-Minh Le and David

Hutabarat to the Denver Immigrant and Refugee Commission for terms effective immediately and expiring 4-15-2024, or until successors are duly

appointed.

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

**Nay:** 0

Absent: 1 - Kniech

22-1080 Approves the Mayoral appointment of Traci Lounsbury to the Denver

Convention Center Hotel Authority for a term effective immediately and

expiring 12-31-2023, or until a successor is duly appointed.

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

**Nay:** 0

Absent: 1 - Kniech