



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

Committee Staff: Zachary Rothmier

Tuesday, April 5, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 5 - Black, Hinds, Gilmore, Ortega, CdeBaca

Absent: 2 - Kniech, Clark

Action Items

[22-0383](#)

Amends Section 18-91 of the Denver Revised Municipal Code to adjust annual salaries for appointed charter officers in accordance with limitations set forth in the Charter and applied retroactively to January 1, 2022.

A motion offered that Council Bill 22-0383 be approved for filing, carried by the following vote:

Aye: 4 - Black, Hinds, Gilmore, Ortega

Nay: 1 - CdeBaca

Absent: 2 - Kniech, Clark

- a) Briefing
- b) 15' public comment
- c) Discussion and action

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Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc, carried by the following vote:

Aye: 5 - Black, Hinds, Gilmore, Ortega, CdeBaca

Minutes
Finance & Governance Committee
Tuesday, April 5, 2022

Nay: 0

Absent: 2 - Kniech, Clark

[22-0360](#) Approves the Mayoral appointment of Venissa “Vee” Daise to the Commission for People with Disabilities for a term effectively immediately and expiring on 9-30-2024, or until a successor is duly appointed.

A motion offered that Council Resolution 22-0360 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Black, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

Absent: 2 - Kniech, Clark

[22-0361](#) Approves the Mayoral appointment of Frank deGruy, MD to the Denver Health & Hospital Authority Board of Directors for a term effectively immediately and expiring on 6-30-2022 (filling an unexpired, vacated term), or until a successor is duly appointed.

A motion offered that Council Resolution 22-0361 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Black, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

Absent: 2 - Kniech, Clark

[22-0364](#) Approves the Mayoral reappointment of James Garcia to the Board of Public Health and Environment for a term effective immediately and expiring on 12-31-2027, or until a successor is duly appointed.

A motion offered that Council Resolution 22-0364 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Black, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

Absent: 2 - Kniech, Clark

[22-0366](#) Approves the following Mayoral appointment and reappointments to the National Western Center Authority Board of Directors: appointment of Sandra Ruiz-Parrilla for a term effective immediately and expiring 12-31-2024, or until a successor is duly appointed, and the reappointments of Steven McCarthy and Lucia Guzman for terms effective immediately and expiring on 12-31-2026, or until a successor is duly appointed.

A motion offered that Council Resolution 22-0366 be approved by consent en

Minutes
Finance & Governance Committee
Tuesday, April 5, 2022

bloc, carried by the following vote:

Aye: 5 - Black, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

Absent: 2 - Kniech, Clark

[22-0373](#)

Establishes a new capital fund, The American Rescue Plan Capital Project Fund (38395), and authorizes a cash transfer from the American Rescue Plan Act Grant fund (11011) to the new capital fund in the amount of \$10,970,000, which equals the amount City Council previously approved in the ARPA Grant fund's Recovery allocation for capital projects, as a corrective action to ensure that capital improvement expenditures occur in the correct fund series as authorized in the Denver Revised Municipal Code.

A motion offered that Council Bill 22-0373 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Black, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

Absent: 2 - Kniech, Clark

[22-0374](#)

Amends Ordinance No. 0591, Series of 2021, as amended by subsequent ordinances, to allocate a total of \$1,157,300 in spending for the Administration category in the American Rescue Act Plan (ARPA) Grant Fund to support data evaluation and analysis, public outreach expenses and technical support for community partners, and which will be funded from interest earnings generated by the ARPA program.

A motion offered that Council Bill 22-0374 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Black, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

Absent: 2 - Kniech, Clark