

#### **Minutes**

### Finance & Governance Committee

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

Committee Staff: Luke Palmisano

## Tuesday, January 10, 2023, 1:30 PM City & County Building, Council Chambers, Room 450

#### **Attendance**

Present: 9 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres, Kashmann, Clark

#### **Action Items**

23-0016 Amends Chapter 20, Article 1 concerning city council authorization for

settlement of liability claims.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Kniech, that Council Bill 23-0016 be postponed to a date certain, carried by the following vote:

Ave: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

#### **Briefings**

23-0017 2023 State Legislative Session

# Minutes Finance & Governance Committee Tuesday, January 10, 2023

#### **Consent Items**

**Block Vote** 

**Block Vote** 

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

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Nay:** 0

23-0022

Approves the Mayoral reappointments of Dean Griffin and Liza McInroy to the Cherry Creek North Business Improvement District for terms effectively immediately and expiring 12-31-2025, or until successors are duly appointed.

A motion offered that Council Resolution 23-0022 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Nay**: 0