



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, August 4, 2020, 1:30 PM
City & County Building, Room 450**

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Action Items

[20-0782](#)

A bill for an ordinance increasing the sales and use tax by a rate of 0.25 percent and dedicating the revenue derived from the tax rate increase to fund housing, shelter, and services for persons experiencing or having exited homelessness, subject to the approval of the voters at a special municipal election to be conducted in coordination with the state general election on November 3, 2020.

Council Bill 20-0782 was approved for filing

[20-0781](#)

A bill for an ordinance amending Section 27-164 of the Denver Revised Municipal Code to add additional obligations for the Housing Stability Strategic Advisors when creating the three- to five-year strategic plan.

Council Bill 20-0781 was approved for filing

Consent Items

[20-0762](#)

Establishes a new capital fund, the "Central Branch Library Renovation" Fund, in the Grant and Other Money Projects Fund Series for revenues and expenditures related to design and construction of capital improvements to the Central Branch Library, as described in the agreement between the City and the Denver Public Library Friends Foundation.

Council Bill 20-0762 was approved by consent

[20-0767](#)

Approves a master purchase order with Western Paper Distributors, Inc. for \$10,500,000 and through 7-31-22, with a possible one-year optional renewal, for janitorial supplies for City facilities (SC-00004934).

Council Resolution 20-0767 was approved by consent