



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, May 24, 2022, 1:00 PM

City & County Building, Council Chambers, Room 450

Note: 1 PM Early Start Time

Attendance

Present: 4 - Black, Kniech, Gilmore, Clark

Absent: 3 - Hinds, Ortega, CdeBaca

Action Items

[22-0625](#)

Wage cleanup ordinance.

A motion offered by Vice Chair Kniech, duly seconded by Chair Gilmore, that Council Bill 22-0625 be approved for filing, carried by the following vote:

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

Nay: 0

[22-0589](#)

Approves the 3015 East Colfax Urban Redevelopment Plan and authorizes the creation of an Urban Redevelopment Area and sales and property tax increment areas in Council District 9.

A motion offered by Clark, duly seconded by Chair Gilmore, that Council Bill 22-0589 be approved for filing, carried by the following vote:

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

Nay: 0

[22-0590](#)

Approves a cooperation agreement with the Denver Urban Renewal Authority for the 3015 East Colfax Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with incremental sales and property taxes in Council District 9 (202262989-00).

A motion offered by Clark, duly seconded by Chair Gilmore, that Council Bill 22-0590 be approved for filing, carried by the following vote:

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

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Nay: 0

[22-0557](#) Amends an occupancy agreement with JBK Hotels, LLC doing business as Aloft, by adding \$2,447,200 for a new total of \$13,267,500 and six (6) months for a new end date of 12-31-2022 to provide 140 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 9 (FINAN-202262777).

A motion offered by Vice Chair Kniech, duly seconded by Clark, that Council Resolution 22-0557 be approved for filing, carried by the following vote:

Aye: 4 - Black, Kniech, Gilmore, Clark

Nay: 0

Absent: 3 - Hinds, Ortega, CdeBaca

[22-0558](#) Amends a food service agreement with JBK Hotels, LLC, doing business as Aloft, by adding \$644,000 for a new total of \$3,339,700 and six (6) months for a new end date of 12-31-2022 to provide food services to those people experiencing homelessness during the COVID 19 crisis staying at a hotel in Council District 9 (FINAN-202262776).

A motion offered by Vice Chair Kniech, duly seconded by Clark, that Council Resolution 22-0558 be approved for filing, carried by the following vote:

Aye: 4 - Black, Kniech, Gilmore, Clark

Nay: 0

Absent: 3 - Hinds, Ortega, CdeBaca

Consent Items

Block Vote

Block Vote

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

Aye: 4 - Black, Kniech, Gilmore, Clark

Nay: 0

Absent: 3 - Hinds, Ortega, CdeBaca

[22-0610](#) approving the City Council reappointment of Joy Athanasiou to the Denver Immigrant Legal Services Fund Advisory Board.

A motion offered that Council Resolution 22-0610 be approved by consent en

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bloc, carried by the following vote:

Aye: 4 - Black, Kniech, Gilmore, Clark

Nay: 0

Absent: 3 - Hinds, Ortega, CdeBaca

[22-0611](#)

Approves a contract with Lumin8 Transportation Technologies, LLC for \$1,000,000 and through 06-30-2023 to perform emergency restoration and on-call repair and maintenance service to maintain fiber optic cable and conduit infrastructure, citywide (GENRL-202262141-00).

A motion offered that Council Resolution 22-0611 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Black, Kniech, Gilmore, Clark

Nay: 0

Absent: 3 - Hinds, Ortega, CdeBaca

[22-0612](#)

Approves a contract with Network Infrastructure Construction Company for \$1,000,000 and through 06-30-2023 to perform emergency restoration and on-call repair and maintenance service to maintain fiber optic cable and conduit infrastructure, citywide (GENRL-202262099-00).

A motion offered that Council Resolution 22-0612 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Black, Kniech, Gilmore, Clark

Nay: 0

Absent: 3 - Hinds, Ortega, CdeBaca

[22-0614](#)

approving the City Council reappointment of Allen Cowgill to the Department of Transportation and Infrastructure Advisory Board.

A motion offered that Council Resolution 22-0614 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Black, Kniech, Gilmore, Clark

Nay: 0

Absent: 3 - Hinds, Ortega, CdeBaca

[22-0615](#)

approving the City Council reappointment of Joe Levi to the Department of Transportation and Infrastructure Advisory Board.

A motion offered that Council Resolution 22-0615 be approved by consent en bloc, carried by the following vote:

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Aye: 4 - Black, Kniech, Gilmore, Clark

Nay: 0

Absent: 3 - Hinds, Ortega, CdeBaca

[22-0616](#) approving the City Council reappointment of Christopher Johnson to the Department of Transportation and Infrastructure Advisory Board.

A motion offered that Council Resolution 22-0616 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Black, Kniech, Gilmore, Clark

Nay: 0

Absent: 3 - Hinds, Ortega, CdeBaca