

DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, July 30, 2024, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Diana Romero Campbell Members: Serena Gonzales-Gutierrez, Paul Kashmann, Shontel M. Lewis, Amanda P. Sandoval, Darrell Watson Staff: Luke Palmisano

Attendance

Present: 9 - Sawyer, Romero Campbell, Kashmann, Lewis, Sandoval, Watson, Alvidrez, Parady, Torres

Absent: 1 - Gonzales-Gutierrez

Action Items

24-0985 Declares the intent of the City and County of Denver, Colorado, to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low-and middle-income families or persons, and containing other provisions relating to the proposed issuance of such bonds and certificates, citywide.

A motion offered by Council member Lewis, duly seconded by Council member Kashmann, that Council Resolution 24-0985 be approved for filing, carried by the following vote:

- Aye: 6 Sawyer, Romero Campbell, Kashmann, Lewis, Sandoval, Watson
- **Nay:** 0
- Absent: 1 Gonzales-Gutierrez

Briefings

24-0994 Sales and Use Tax and Budget Briefing

Consent Items

Block Vote

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

- Aye: 6 Sawyer, Romero Campbell, Kashmann, Lewis, Sandoval, Watson
- Nay: 0

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Absent: 1 - Gonzales-Gutierrez

| <u>24-0979</u> | Approves the Mayoral appointment of Chris Watney to the Denver Health & Hospital Authority for a term of 12-2024 through 8-11-2029 or until a successor is duly appointed. |
|----------------|---|
| | A motion offered that Council Resolution 24-0979 be approved by consent en bloc, carried by the following vote: |
| Aye: | 6 - Sawyer, Romero Campbell, Kashmann, Lewis, Sandoval, Watson |
| Nay: | 0 |
| Absent: | 1 - Gonzales-Gutierrez |
| <u>24-0986</u> | Approves the capital equipment purchase of eight (8) vehicles for use in everyday workflow for Parks & Recreation, from the Risk Management Fund (11838), citywide. |
| | A motion offered that Council Bill 24-0986 be approved by consent en bloc, carried by the following vote: |
| Aye: | 6 - Sawyer, Romero Campbell, Kashmann, Lewis, Sandoval, Watson |
| Nay: | 0 |
| Absent: | 1 - Gonzales-Gutierrez |
| <u>24-0987</u> | Approves the capital equipment purchase of one (1) vehicle, a pickup truck with lift bed that supports various client service programs, from the Denver Human Service (DHS) Special Revenue Fund, citywide. |
| | A motion offered that Council Resolution 24-0987 be approved by consent en bloc, carried by the following vote: |
| Aye: | 6 - Sawyer, Romero Campbell, Kashmann, Lewis, Sandoval, Watson |
| Nay: | 0 |
| Absent: | 1 - Gonzales-Gutierrez |
| <u>24-0989</u> | Approving the City Council re-appointment of Alfredo Reyes to the Citizen Oversight Board. |
| | A motion offered that Council Resolution 24-0989 be approved by consent en bloc, carried by the following vote: |
| Aye: | 6 - Sawyer, Romero Campbell, Kashmann, Lewis, Sandoval, Watson |
| Nay: | 0 |
| Absent: | 1 - Gonzales-Gutierrez |