

### **Minutes**

## Finance & Governance Committee

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

### Committee Staff: Zachary Rothmier

## Tuesday, September 15, 2020, 1:30 PM City & County Building, Room 450

#### **Attendance**

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

#### **Action Items**

<u>20-0935</u> A bill for an ordinance capping the fees for third-party food delivery

systems.

Council Presentation 20-0935 was approved for filing

20-0915 Approves a supplemental appropriation of \$2,650,000 from General Fund

Contingency to make a cash transfer to the Coronavirus Emergency Response Special Revenue Fund to address housing support needs, including housing vouchers, TRUA, outreach services, and safe encampment support, that have been exacerbated by the COVID-19

pandemic.

Council Bill 20-0915 was approved for filing

20-0933 Approves the 1840 Grant Street Urban Redevelopment Plan authorizing

the creation of an Urban Redevelopment Area and sales and property tax increment areas and, in connection therewith, amending the St. Luke's

Urban Redevelopment Plan in Council District 10.

Council Bill 20-0933 was approved for filing

20-0934 Approves a cooperation agreement with the Denver Urban Renewal

Authority for the 1840 Grant Street Urban Redevelopment Area to

establish, among other matters, the parameters for tax increment financing

with incremental sales and property taxes in Council District 10.

Council Bill 20-0934 was approved for filing

#### **Consent Items**

# Minutes Finance & Governance Committee

### Tuesday, September 15, 2020

20-0917

Approves a contract with Standard Insurance Company for \$22,000,000 and through 12-31-21 to administer employee benefit plans including life insurance, and short-term and long-term disability plans for all qualified benefited employees (CSAHR-202053663).

Council Resolution 20-0917 was approved by consent