



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

***Committee Staff: Zachary Rothmier***

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**Tuesday, November 9, 2021, 1:30 PM  
City & County Building, Council Chambers, Room 450**

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**Attendance**

**Action Items**

[21-1352](#) Approves a cooperation agreement with the Denver Urban Renewal Authority for the Fox Park Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with incremental sales and property taxes in Council District 9.

*Tracy Huggins*

[21-1353](#) Approves the Fox Park Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and sales and property tax increment areas in Council District 9.

*Tracy Huggins*

[21-1334](#) Approves two separate First Amended and Restated Service Plans for the Title 32 districts, West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2 in Council District 9.

*Michael Kerrigan*

[21-1357](#) Approves the Fox North Amended and Restated Development Agreement in Council District 9

*Stephen Wilson*

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**Finance & Governance Committee**  
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**Briefings**

[21-1361](#) Report on Psilocybin Decriminalization

1. *Briefing: Kevin Matthews*
2. *15' Public Comment*

**Consent Items**

[21-1212](#) Establishes a new capital improvement fund, 34804 Climate Protection Capital Projects, within the Capital Improvement and Capital Maintenance Fund Series for expenditures related to planning, design, and construction of capital improvements for climate action, sustainability, and resiliency projects.

[21-1213](#) Approves a rescission and an appropriation in the Climate Protection Fund to transfer \$18,000,000 from the Climate Protection Fund to the Climate Protection Capital Projects Fund, and appropriates the transferred amount to be utilized for capital improvements associated with the Renewable Denver Community Solar initiative.

[21-1330](#) Approves a contract with Year One, Inc., doing business as Mile High Youth Corps, for \$570,000 and through 12-31-24 for the Energy and Water Conservation Program (E&W) to employ young adults (Corpsmembers), ages 18-24, to provide free in-home energy and water audits and upgrades to low- income residents (HRCRS-202160510).

[21-1355](#) Grants a non-exclusive easement with Arapahoe County for \$10 to relocate their stormwater and sanitary sewer along with related purposes along a portion of South Cherry Creek Drive in Council District 6 (FINAN-202160416).

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- [21-1356](#) Approves a contract with Kaiser Permanente Insurance Company for \$91,000,000 and for one year to provide medical benefit plans to eligible employees in 2021 (CSAHR-2020567470).