



Agenda

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, August 20, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Presentations

- [19-0855](#) Introduction of new Ethics Director for the City and
County of Denver
Michael Henry and Lori Weiser

Consent Items

- [19-0798](#) Approves a license agreement with PPF AMLI 3325
Denargo Street, LLC for \$103,050 and for two years to
access and use City owned, vacant land for construction
staging located at the corner of Arkins Court and Denargo
Street in Council District 9 (FINAN-201948176-00).
- [19-0822](#) Approves the Mayoral appointment of Kevin Duncan to
the Civil Service Commission for a term effective
immediately and expiring on 12-31-19, or until a
successor is duly appointed.

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- [19-0823](#) Approves the following Mayoral reappointments and appointments to the Denver Housing Authority: reappointment of Trinidad Rodriguez for a term effective immediately and expiring on 7-20-20; reappointments of Bruce Alexander and Grace Buckley for terms effective immediately and expiring on 7-20-24; appointment of Fernando Sergio Ferrufino for a term effective immediately and expiring on 7-20-21; appointment of Mario Carrera for a term effective immediately and expiring on 7-20-22; and the appointment of Craig Allen for a term effective immediately and expiring on 7-20-24, or until a successor is duly appointed.
- [19-0824](#) Approves the Mayoral reappointments of Nathan Beal, John Pirkopf and Maedella Stiger to the Five Points Business Improvement District for terms effective immediately and expiring on 6-12-23, or until a successor is duly appointed.
- [19-0826](#) Approves the Mayoral appointment of Stephen Weil for a term effective immediately and expiring on 5-01-21 and changing the designation of Michael Coughlin from a property owner to real estate developer with a term expiring on 5-01-20, or until a successor is duly appointed, to the Lower Downtown Design Review Board.