



**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**

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

### **Presentations**

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

### **Consent Items**

Block Vote

Block Vote

**A motion offered to approve the following items en bloc. The motion carried by the following vote:**

**Aye:** 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

**Nay:** 0

[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).

**A motion offered that Council Resolution 19-0798 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

**Nay:** 0

[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.

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, August 20, 2019**

---

**A motion offered that Council Resolution 19-0822 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

**Nay:** 0

[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.

**A motion offered that Council Resolution 19-0823 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

**Nay:** 0

[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.

**A motion offered that Council Resolution 19-0824 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

**Nay:** 0

[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.

**A motion offered that Council Resolution 19-0826 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

**Nay:** 0