



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, June 6, 2023, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 5 - Sawyer, Black, Hinds, Kniech, Torres

Absent: 2 - CdeBaca, Ortega

Action Items

[23-0730](#)

Approves a lease agreement with Denver 44th Avenue, LLC for \$26,000,000 and 10 years for a 100-bed residential reentry facility for individuals exiting incarceration, located at 570 West 44th Avenue in Council District 9 (FINAN-202368329).

A motion offered by Vice Chair Black, duly seconded by Councilmember Hinds, that Council Resolution 23-0730 be approved for filing, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

Briefings

[23-0736](#)

2023 State Legislative Recap

Consent Items

Block Vote

Block Vote

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

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Minutes
Finance & Governance Committee
Tuesday, June 6, 2023

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0698](#) Approves the Mayoral appointment of Natalie Magnatta to the Denver Head Start Policy Council for a term effective immediately and expiring 7-20-2025, or until a successor is duly appointed.

A motion offered that Council Resolution 23-0698 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0700](#) Approves the Mayoral appointment of Kelli Curl to the Denver Board of Public Health and Environment for a term effective immediately and expiring 12-31-2028, or until a successor is duly appointed.

A motion offered that Council Resolution 23-0700 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0701](#) Approves the Mayoral appointments of Alicia "Bruce" Trujillo, Jada Dixon, Such Charles, Rachel Garcia, Victoria Lyall, Jon Olafson, Tran Nguyen-Wills, and Marisa Hollingsworth to the Denver Commission on Cultural Affairs for terms effective immediately and expiring 8-31-2026, or until successors are duly appointed.

A motion offered that Council Bill 23-0701 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0702](#) Approves the Mayoral reappointments of Flavia Zarcu, Sara Hazel, and Iris Halpern to the Denver Women's Commission for terms effective immediately and expiring 6-30-2025, or until successors are duly appointed.

A motion offered that Council Resolution 23-0702 be approved by consent en bloc, carried by the following vote:

Minutes
Finance & Governance Committee
Tuesday, June 6, 2023

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0703](#) Approves the Mayoral reappointments of Traci Lounsbury and Susan Cantwell to the Denver Convention Center Hotel Authority for terms effective immediately and expiring 12-31-2026, or until successors are duly appointed.

A motion offered that Council Resolution 23-0703 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0704](#) Approves the Mayoral appointments of Codie Egart and Karen Grissom to the Denver African American Commission for terms effective immediately and expiring 9-26-2025, or until successors are duly appointed.

A motion offered that Council Resolution 23-0704 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0726](#) Authorizes an appropriation of \$6,473,000 from General Fund Reserves to make a cash transfer to and appropriation in the Liability Claims Special Revenue Fund.

A motion offered that Council Bill 23-0726 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0727](#) Approves the issuance and sale of an aggregate amount not to exceed \$11,000,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Bonds (All Saints Apartments), Series 2023, for the purpose of financing the acquisition, construction, and equipping of a 63-unit, affordable apartment development for seniors, located at 2595

Minutes
Finance & Governance Committee
Tuesday, June 6, 2023

South Federal Boulevard in Council District 2.

A motion offered that Council Bill 23-0727 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0731](#)

Approves the City Council reappointment of Ian Choudri to the Department of Transportation and Infrastructure Advisory Board.

A motion offered that Council Resolution 23-0731 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0732](#)

Approves the City Council reappointment of Julie Reiskin to the Department of Transportation and Infrastructure Advisory Board.

A motion offered that Council Resolution 23-0732 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0733](#)

Approves the City Council reappointment of Paul Gonzer to the Department of Transportation and Infrastructure Advisory Board.

A motion offered that Council Resolution 23-0733 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[23-0734](#)

Approves the City Council appointment of Tinsley Ore to the Department of Transportation and Infrastructure Advisory Board.

A motion offered that Council Resolution 23-0734 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Minutes
Finance & Governance Committee
Tuesday, June 6, 2023

Nay: 0

Absent: 2 - CdeBaca, Ortega