



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

[20-0935](#)

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

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[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