



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, April 27, 2021, 1:30 PM

Virtual: Link Available at <www.DenverGov.org/CityCouncil>

Attendance

Present: 6 - Black, Hinds, Gilmore, Ortega, CdeBaca, Clark

Absent: 1 - Kniech

Action Items

[21-0490](#)

Amends and restates the existing Globeville Commercial Urban Redevelopment Area Cooperation Agreement between Denver, Adams County and the Denver Urban Renewal Authority (DURA), originally approved in 2011, in order to continue collection of tax increment for future use on additional projects in Council District 9.

Council Bill 21-0490 was approved for filing

Consent Items

[21-0462](#)

Approves the Mayoral appointments of Eric Hiraga and Ron Tilton to the Denver Urban Renewal Authority for terms effective immediately and expiring 4-3-26 or until a successor is duly appointed.

Council Resolution 21-0462 was approved by consent

[21-0463](#)

Approves the Mayoral appointments of Joanne Liu, Kenneth Arellano, Jr., and Joie Ha to the Asian American Pacific Islander Commission for terms effective immediately and expiring 1-22-24 or until a successor is duly appointed.

Council Resolution 21-0463 was approved by consent

[21-0467](#)

Amends a grant agreement with the Colorado Department of Public Safety by adding \$3,758,237.10 for a new total of \$93,591,680.97 in FEMA Covid-19 Public Assistance funds for the administration and distribution of Covid-19 vaccines, citywide. No change to agreement duration (FINAN-202054524).

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Council Resolution 21-0467 was approved by consent

[21-0488](#) Approves an access and use permit with the Public Service Company of Colorado for 90 days for temporary access for installation of a new electric switch panel, electric meter and power pole with light and related equipment at 1348 Cherokee Street in Council District 10 (FINAN-202158237).

Council Resolution 21-0488 was approved by consent

[21-0489](#) Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of the Broadway Multimodal project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located along Broadway between Center Avenue and 6th Avenue in Council District 7.

Council Bill 21-0489 was approved by consent

[21-0493](#) Approving the City Council reappointment of Glenn Harper to the Head Start Policy Council.

Council Resolution 21-0493 was approved by consent

[21-0494](#) Approving the City Council reappointment of Michael Lopez to the Board of Ethics Nominating Committee.

Council Resolution 21-0494 was approved by consent