



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

***Committee Staff: Jonathan Griffin***

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**Tuesday, January 21, 2020, 1:30 PM  
City & County Building, Room 391**

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**Attendance**

**Presentations**

[20-0072](#) Proclamation In Support of Denver's Commitment to  
Refugee Resettlement

*Councilmember Jamie Torres*

[20-0051](#) Employee Engagement Survey

*Karen Niparko, Diane Vertovic, and Justin Wolfe, Office of  
Human Resources*

**Action Items**

[20-0061](#) Approves an intergovernmental agreement with the  
Denver Urban Renewal Authority and Adams County  
regarding the existing Globeville Commercial Urban  
Redevelopment Area (URA) and the associated Tax  
Increment Financing (TIF) area to address the final true  
up of the initial project, repayment of the HUD 108 loan,  
reimbursing Adams County for funds advanced and  
starting a 12-month period for all parties to finalize four  
additional projects in Council District 9.

*Andrew Johnston and Mike Guertin*

**Consent Items**

**Agenda**  
**Finance & Governance Committee**  
**Tuesday, January 21, 2020**

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- [20-0057](#) Approves the Mayoral appointment of Cesar Orozco to the Denver Convention Center Hotel Authority for a term effective immediately and expiring 12-31-21, or until a successor is duly appointed.
- [20-0058](#) Approves the Mayoral appointments of Ruth Sanchez, Susan Maxfield, Kristine Burrows, Estella Wolff and Teresa Falagraday to the Denver Commission on Aging for terms effective immediately and expiring 8-31-21, or until a successor is duly appointed.
- [20-0067](#) Approves an access easement to O'Fallon's, Inc. through 12-31-20 for ingress and egress, a temporary grading easement to construct the necessary improvements needed for the access road to Grantee property, and a storm and sewer easement to install, maintain, and repair a storm sewer pipe and other improvements to provide drainage on city owned land at 1400 Morrison Road in Council District 3 (FINAN-201952234).