



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, June 2, 2020, 1:30 PM
City & County Building, Room 450**

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Proclamations

[20-0519](#) Anti-hate Proclamation

Action Items

[20-0515](#) Refers a measure to the electors of Denver to allow for City Council to procure professional services.

A motion offered by Councilmember Ortega, duly seconded by Councilmember CdeBaca, that Council Bill 20-0515 be approved for filing. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[20-0516](#) Refers a measure to the electors of Denver to create an advisory board for the Department of Transportation and Infrastructure.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bill 20-0516 be approved for filing. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Consent Items

Block Vote

Block Vote

Minutes
Finance & Governance Committee
Tuesday, June 2, 2020

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

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[20-0495](#)

Approves an intergovernmental agreement with Denver Health and Hospital Authority to provide for reimbursement of funds in accordance with the FEMA COVID-19 Grant.

A motion offered that Council Bill 20-0495 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[20-0499](#)

Amends the Classification and Pay Plan to make pay range adjustments, pay grade abolishments, and changes to employee pay rates to be effective on July 1, 2020 in response to the contractor/city employee minimum wage ordinance.

A motion offered that Council Bill 20-0499 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[20-0504](#)

Approves a cash transfer of \$143,146 from the City Council Special Revenue Fund and an appropriation in General Fund Contingency to meet a portion of City Council's 2020 mid-year reduction target.

A motion offered that Council Bill 20-0504 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[20-0505](#)

Approves the Mayoral reappointment of Paul Books and the Mayoral appointments of Ryan Cobbins, LaSheita Sayer and Haroun Cowens to the Five Points Business Improvement District Board of Directors for terms effective immediately and expiring 6-12-24, or until a successor is duly appointed.

A motion offered that Council Resolution 20-0505 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Minutes
Finance & Governance Committee
Tuesday, June 2, 2020

Nay: 0

[20-0506](#) Approves the Mayoral appointment of Jodi Janda to the Downtown Denver Business Improvement District Board of Directors for a term effective immediately and expiring on 12-31-20, or until a successor is duly appointed.

A motion offered that Council Resolution 20-0506 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[20-0511](#) Approves the following Mayoral appointments to the Cherry Creek North Business Improvement District Board of Directors: Michael Moore, Terri Garbarini and Matt Joblon for terms effective immediately and expiring on 12-31-21; Dean Griffin and Lisa McInroy for terms effective immediately and expiring on 12-31-22, or until a successor is duly appointed.

A motion offered that Council Resolution 20-0511 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0