

DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, January 16, 2024, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Shontel Lewis

Members: Amanda P. Sandoval, Paul Kashmann, Serena Gonzales-Gutierrez, Flor Alvidrez, Jamie

Torres

Staff: Luke Palmisano

Attendance

Present: 9 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Kashmann, Torres, Parady, Romero

Campbell, Watson

Absent: 1 - Sandoval

Briefings

<u>24-0038</u> Presentation on Municipal Tax, Property Tax, and Mill Levies

Consent Items

Block Vote

Block Vote

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

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Kashmann, Torres

Nay: 0

Absent: 1 - Sandoval

24-0009 Approving the City Council reappointments of Leslie Mitchell and Florine

Nath to the Audit Committee

A motion offered that Council Resolution 24-0009 be approved by consent en

bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Kashmann, Torres

Nay: 0

Absent: 1 - Sandoval

24-0010 Approving the City Council appointment of Lila Hailey to the Head Start

Policy Council

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A motion offered that Council Resolution 24-0010 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Kashmann, Torres

Nay: 0

Absent: 1 - Sandoval

24-0019

Confirms the Mayoral appointments and reappointments of the following individuals to the Denver American Indian Commission for a term of 3 years with an end date of 12-31-2026: Reappointment of Danielle SeeWalker, Rafael Maldonado Bad Hand, Thomas Allen, Shawna Maher, and Joshua Emerson. Appointment of Noelle Bailey, Philip Gover, (Cecelia) Duncan Bernice Bull Bear, and Trennie Burch.

A motion offered that Council Resolution 24-0019 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Kashmann, Torres

Nay: 0

Absent: 1 - Sandoval

24-0031

Approves a Lease Agreement with CoreCivic, Inc for 4511 East 46th Avenue and an end date of 6-30-2024, in Council District 8. FINAN-202472066-00

A motion offered that Council Resolution 24-0031 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Kashmann, Torres

Nay: 0

Absent: 1 - Sandoval