



Agenda

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, October 5, 2021, 1:30 PM
City & County Building, Council Chambers, Room 450**

Attendance

Action Items

[21-1056](#) Rescinds \$5,000,000 from General Fund Contingency to make an appropriation in the Department of Finance to provide a one-time bonus payment to City employees who complied with the COVID-19 vaccination mandate, per the Public Health Order.

Brendan Hanlon

[21-1058](#) Amends Article II, Chapter 18 of the Denver Revised Municipal Code by adding a Division 5 titled COVID-19 Vaccine Mandate Bonus Program for the purpose of providing a one-time \$400 bonus to eligible employees who comply with the vaccine mandate on or before September 30, 2021, or receive approved exemptions for medical or religious reasons.

Brendan Hanlon

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[21-1145](#) Amends Ordinance No. 591, Series of 2021, previously amended by Ordinance No. 706, Series of 2021, to allocate \$8,800,000 in American Rescue Plan Act (ARPA) funds in the "Premium Pay" spending category to provide a premium pay benefit to eligible City employees to compensate employees required to work in higher risk occupations due to the possible COVID-19 exposure.

Brendan Hanlon

Consent Items

[21-1129](#) Amends an agreement with HFI 1670 BDWY, LLC by adding \$1,138,254.36 for a new total of \$1,857,886.56 and 15 years for a new end date of 4-30-37 to allow placement of City communication antenna and equipment at 1670 Broadway in Council District 10 (FINAN-202159828).

[21-1134](#) Approves the Mayoral appointment of David Bentley to the Colfax Business Improvement District board of directors for a term effective immediately and expiring 3-31-24, or until a successor is duly appointed.

[21-1135](#) Approves the following Mayoral appointments to the Winter Park Trustees Board of Directors: Chris Herndon for a term effective immediately and expiring 4-30-23, or until a successor is duly appointed; Wende Reoch for a term effective immediately and expiring 4-30-24, or until a successor is duly appointed; and Kevin Tsai for a term effective immediately and expiring 4-30-25, or until a successor is duly appointed.

[21-1136](#) Approves the Mayoral appointments of Travis Leiker and Ozioma Aloziem to the Human Rights and Community Partnerships Advisory Council for terms effective immediately and expiring 4-01-23, or until a successor is duly appointed.

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