



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, November 8, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

Present: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Action Items

22-1450 Amends Ordinance No. 591, Series of 2021, as previously amended by Ordinance No. 706, Series of 2021, Ordinance No. 1145, Series of 2021, Ordinance No. 1192, Series of 2021, Ordinance No. 374, Series of 2022, and Ordinance No. 969, Series of 2022, to allocate a total of \$149.3M in spending in the American Rescue Plan Act (ARPA) Grant Fund, including an additional \$8.4M in the "Revenue Loss" category; \$138.5M in the "Recovery" category; and \$3.0M in the Administration spending category; and to reduce the allocation in the Premium Pay Category to re-allocate dollars to the Revenue Loss Category; and to authorize capital equipment purchase.

> A motion offered by Councilmember Torres, duly seconded by Councilmember Hinds, that Council Bill 22-1450 be approved for filing, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

Consent Items

Block Vote

Block Vote

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

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

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Nay: 0

22-1442 Amends Ordinance No. 1289, Series of 2021, for the "Small Business Investment" Special Revenue Fund to update language to ensure the appropriation can be adjusted to reflect revenue received in the prior year, and to change the name of the Special Revenue Fund to the "Malone Fund".

A motion offered that Council Bill 22-1442 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

<u>22-1443</u> Authorizes Denver Human Services to make cash transfers, rescissions, and appropriations to zero the balances and close the following special revenue funds for accounting purposes: 13005, 13017, 13302, 13303, 13305, 13306, 13307.

A motion offered that Council Bill 22-1443 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres
- Nay: 0
- <u>22-1444</u> Authorizes amending ordinance 898, series of 2022 to change the name of the "Volume-Based Pricing" Fund, Fund No. 11886, to the "Volume-Based Trash Pricing" Fund to better align the fund name to its specific purpose.

A motion offered that Council Bill 22-1444 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres
- Nay: 0
- <u>22-1445</u> Establishes the "Denver Retail Attraction" Special Revenue Fund in the Economic Opportunity Special Revenue Fund Series.

A motion offered that Council Bill 22-1445 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

<u>22-1446</u> Approves the 2023 Annual Appropriation Ordinance (Long Bill).

A motion offered that Council Bill 22-1446 be approved by consent en bloc, carried by the following vote:

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Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

22-1447 Approves a revocable Access & Use License intergovernmental agreement between Denver Parks and Recreation (DPR) and the City of Aurora, granting Aurora the right to install, maintain and operate an underground sanitary sewer interceptor line and related facilities through DPR parks and open spaces in the vicinity of First Creek in Green Valley Ranch in Council District 11 (PARKS-202263367).

A motion offered that Council Bill 22-1447 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

22-1448 Amends a revocable license with Colorado Village Collaborative by adding \$20 for a new total of \$30 and one year for a new end date of 12-9-2023, with two six-month options to extend, to lease a portion of the parking lot at the Eastside Human Services building at 3815 North Steele Street in Council District 9 for a Safe Outdoor Space site (FINAN-202161043/ FINAN-202161043-01).

A motion offered that Council Resolution 22-1448 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0