



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, December 13, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

Present: 8 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres, Herndon

Action Items

22-1632 Approves a purchase and sale agreement with IH Holdings Sixteen, LLC for \$9,000,000 and through 6-30-2023 for the acquisition of hotel properties located at 12033 East 38th Avenue, 3835 Peoria Street, and 3805 Peoria Street, known as the Stay Inn, to provide 95 supportive housing units and one manager unit in Council District 8 (FINAN-202264437-00).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Torres, that Council Bill 22-1632 be approved for filing, carried by the following vote:

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

- Nay: 0
- Amends Article III of Chapter 15 of the Denver Revised Municipal Code to update provisions in preparation for the 2023 municipal elections by synchronizing reporting deadlines with the revised election date, adjusting the qualifying period for public funding to match the voter-approved petition deadline, adjusting reporting deadlines for increased frequency, improving administrability of new voter-approved debate requirements, lowering the required number of debates for candidates seeking public funding, clarifying existing unclear contribution limits with a visual aid, and updating definitions for intelligibility.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Hinds, that Council Bill 22-1641 be approved for filing, carried by the following vote:

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

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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 |
| | Nay: | 0 |
| <u>22-1631</u> | | Amends a revocable license agreement with Colorado Village Collaborative to correct the address of the licensed premises from 4201 North Monroe Street to 4121 North Monroe Street, for use of vacant city land as a tiny home community site in Council District 9. No change to amount or duration (FINAN-202161442/FINAN-202161442-01). |
| | | A motion offered that Council Resolution 22-1631 be approved by consent en bloc, carried by the following vote: |
| | Aye: | 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres |
| | Nay: | 0 |
| <u>22-1633</u> | | Approves a recission from and an appropriation in the Enterprise Fund (72100) to make a cash transfer to the Wastewater Planned Fleet Replacement Fund (72200) and authorizes the purchase of a vehicle from the Wastewater Planned Fleet Replacement Fund to support operations preventing debris from encampments from getting in waterways. |
| | | A motion offered that Council Bill 22-1633 be approved by consent en bloc, carried by the following vote: |

- Aye: 7 Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres
- **Nay:** 0