



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, February 28, 2023, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

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

Absent: 1 - Black

Action Items

[23-0160](#)

Amends a lease agreement with DP Media Network, LLC by adding \$1,908,964.50 for a new total of \$43,475,016.90 and 19 months for a new end date of 2-28-2025 to continue leasing needed city office space on the 7th floor of the Denver Post building at 101 West Colfax Avenue in Council District 9 (FINAN- 201626030-00/ FINAN-202366679-05).

A motion offered by Councilmember Torres, duly seconded by Councilmember Hinds, that Council Resolution 23-0160 be approved for filing, carried by the following vote:

Aye: 6 - Sawyer, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

Absent: 1 - Black

[23-0199](#)

An ordinance amending Section 18-81, D.R.M.C., setting the salaries of elected officers for terms beginning July 17, 2023

A motion offered by Councilmember Torres, duly seconded by Councilmember Hinds, that Council Bill 23-0199 be approved for filing, carried by the following vote:

Aye: 6 - Sawyer, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

Absent: 1 - Black

Briefings

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[23-0198](#)

City Attorney's Office Litigation Update (Executive Session)

A motion offered by Councilmember Hinds, duly seconded by Councilmember Ortega, that Council Presentation 23-0198 be Entered Into Executive Session, carried by the following vote:

Aye: 6 - Sawyer, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

Absent: 1 - Black

Consent Items

Block Vote

Block Vote

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

Aye: 6 - Sawyer, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

Absent: 1 - Black

[23-0187](#)

Appropriates \$5 Million in the Colorado Convention Center Capital Fund (38422) for Colorado Convention Center Maintenance to correct an omission in the 2023 Long Bill.

A motion offered that Council Bill 23-0187 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

Absent: 1 - Black

[23-0188](#)

Authorizes the purchase of capital equipment from the Parks Legacy Fund (15828) to support irrigation system projects for smaller parks.

A motion offered that Council Bill 23-0188 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

Absent: 1 - Black