

Minutes

Finance & Governance Committee

Tuesday, July 21, 2020, 1:30 PM City & County Building, Room 450

Committee Canceled. Consent agenda included.

Attendance

Consent Items

<u>20-0664</u>	Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for intersection improvements along the 6th Ave corridor at three intersections, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, in Council District 10. Council Bill 20-0664 was approved by consent
<u>20-0667</u>	Amends a lease agreement with The Archdiocese of Denver as trustee for the benefit of Our Lady of Guadalupe Parish by adding \$10 for a new total of \$34 and 10 years for a new end date of 12-31-29 for the Parish's use of vacant City land at the southeast corner of 36th Street and Kalamath Street for parking in Council District 1 (FINAN-202054858; RC45009-03).
	Council Resolution 20-0667 was approved by consent
20-0669	Approves an escrow agreement with H.C. Peck and Associates, Inc. for \$2,900,000 and through 12-31-22 for right of way acquisition and relocation activities for the Broadway and I-25 Wedge Ramp project in Council District 7 (FINAN-202054884-00).
	Council Resolution 20-0669 was approved by consent
<u>20-0670</u>	Approves a lease agreement with Denver Health and Hospital Authority (DHHA) for \$50 and through 2-24-2025 for DHHA to lease a portion of 405 South Platte River Drive to support the operation of the Family Crisis Center in Council District 7 (FINAN-202053316-00).
	Council Bill 20-0670 was approved by consent
20-0693	Approves the Mayoral reappointment of Kevin E. McVaney and the Mayoral appointments of Gary Bryskiewicz, Eric M. Campion and Ryan Lawless to the Regional Emergency Medical and Trauma Council

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(RETAC) for terms effective immediately and expiring on 2-15-22, or until successors are duly appointed.

Council Resolution 20-0693 was approved by consent