



## Minutes

# Finance & Governance Committee

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

## *Committee Staff: Zachary Rothmier*

# Tuesday, October 26, 2021, 1:30 PM City & County Building, Council Chambers, Room 450

#### Attendance

Present: 5 - Black, Kniech, Hinds, Gilmore, Clark

Absent: 2 - Ortega, CdeBaca

#### **Action Items**

<u>21-1206</u> Establishes the "Denver Construction Careers Contribution Fund" in the Economic Opportunity Special Revenue Fund Series to support programs that develop the construction talent pipeline in Denver.

Council Bill 21-1206 was approved for filing

#### **Consent Items**

21-1224 Approves the Mayoral appointment of Sandra Ruiz-Parrilla (as a non-voting neighborhood resident) to the National Western Center Authority for a term effective immediately and expiring 12-31-24, or until a successor is duly appointed.

Council Resolution 21-1224 was approved by consent

21-1225 Approves the Mayoral appointment of Thomas Kim to the Denver Health and Hospital Authority for a term effective immediately and expiring 6-30-25, or until a successor is duly appointed.

Council Resolution 21-1225 was approved by consent

Amends a grant agreement with the Colorado Department of Public Safety by adding \$1,492,284.67 for a new total of \$132,877,555.43 in FEMA Covid-19 Public Assistance funds to allow the City to charge administrative payroll to the grant for those individuals directly managing the program as well as to include certain professional services contracts. No change to agreement duration (FINAN-202160429).

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Council Resolution 21-1241 was approved by consent