



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, December 7, 2021, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Briefings

[21-1499](#) Precincting update from the Clark and Recorder

Consent Items

Block Vote

Block Vote

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

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[21-1469](#) Approves the Mayoral appointment of John Chapman IV to the Bluebird Improvement District Board of Directors for a term effective immediately and expiring 5-31-25, or until a successor is duly appointed.

A motion offered that Council Resolution 21-1469 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[21-1470](#) Approves the Mayoral appointment of JaLisa Williams to the Denver African American Commission for a term effective immediately and expiring 9-26-23, or until a successor is duly appointed.

A motion offered that Council Resolution 21-1470 be approved by consent en bloc, carried by the following vote:

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Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[21-1471](#) Approves the Mayoral reappointment of Patricia Barela Rivera to the Career Service Board for a term effective immediately and expiring 9-15-26, or until a successor is duly appointed.

A motion offered that Council Resolution 21-1471 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[21-1472](#) Approves the Mayoral appointment of Steven White to the Metropolitan Football Stadium District Board for a term effective immediately and expiring 5-23-24, or until a successor is duly appointed.

A motion offered that Council Resolution 21-1472 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[21-1477](#) Approves the annual City Property Tax Mill Levy for the year 2021 to be collected in 2022 for purposes authorized by law.

A motion offered that Council Resolution 21-1477 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[21-1478](#) Approves the annual tax levy upon all taxable property within the City for the year 2021 for purposes authorized by law for School District No. 1.

A motion offered that Council Resolution 21-1478 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[21-1479](#) Approves the annual tax levy upon all taxable property within special districts within the City for the year 2021 for purposes authorized by law for special districts.

A motion offered that Council Resolution 21-1479 be approved by consent en bloc, carried by the following vote:

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Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[21-1480](#)

Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of the intersection improvement, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located at the southwest corner East 26th Avenue and Downing Street in Council District 9.

A motion offered that Council Bill 21-1480 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[21-1489](#)

Approves a contract with Sterling Infosystems, Inc. for \$1,300,000 and through 12-31-26 to provide background screening services to the City (CSAHR-202160650).

A motion offered that Council Resolution 21-1489 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Rollcall

Rollcall

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark