

Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, May 31, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

<u>22-0577</u>	A bill for an ordinance exempting diapers and incontinence products from the collection of sales and use tax in the City and County of Denver. Exempts certain products from sales tax.
	Council Bill 22-0577 was approved by consent
<u>22-0631</u>	Amends the Classification and Pay Plan by creating the new classification of Contract Administrator Senior and changing the pay grade of Contract Administration Supervisor.
	Council Bill 22-0631 was approved by consent
22-0632	Amends the Classification and Pay Plan by changing the titles and pay grades of the Motor Vehicle classification series.
	Council Bill 22-0632 was approved by consent
22-0633	Amends the Classification and Pay Plan by changing the pay grades and ranges of the Landside Services classification series.
	Council Bill 22-0633 was approved by consent
<u>22-0634</u>	Creates a new capital improvement fund, High Line Canal/Yale Avenue Improvements (38433), within the Grant and Other Money Projects Fund Series, and making appropriations in the new Fund for revenue and expenditures related to an intergovernmental agreement for improvements to Yale Avenue and the High Line Canal Trail.
	Council Bill 22-0634 was approved by consent
<u>22-0635</u>	Approves the Mayoral appointment of Amanda Parsons to the Tourism Improvement District Board of Directors for a term effective immediately

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and expiring 8-31-2023, or until a successor is duly appointed.

Council Resolution 22-0635 was approved by consent

Approves the Mayoral reappointments of Angela Cobain and Stephen Kurtz to the Prosperity Denver Fund (formerly known as the Denver College Success Corporation) Board of Directors for terms effective immediately and expiring 5-1-2025, or until a successor is duly appointed.

Council Resolution 22-0636 was approved by consent

Appropriates 50% of a grant award, or \$44,864, through 12-31-2022, based on the Letter of Intent from the Colorado Division of Homeland Security, for an estimated full award of \$89,728 for the 2022 Emergency Management Performance Grant, citywide.

Council Bill 22-0642 was approved by consent

Appropriates 50% of a grant award, or \$475,000, through FY2022, based on the Letter of Intent from the United States Department of Homeland Security, for an estimated full award of \$950,000 for the Securing the Cities Grant to help protect the City from radiological or nuclear threats, citywide.

Council Resolution 22-0643 was approved by consent