

Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, June 21, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

Present: 8 - Kniech, Hinds, Gilmore, CdeBaca, Black, Clark, Kashmann, Herndon

Absent: 1 - Ortega

Action Items

<u>22-0738</u> Authorizes a rescission from General Fund Contingency to make

appropriations in the General Fund, and authorizes a cash transfer to and an appropriation in the Capital Improvements and Capital Maintenance

Fund to address current backlogs in development services.

A motion offered by Clark, duly seconded by Chair Gilmore, that Council Bill 22-0738 be approved for filing, carried by the following vote:

Aye: 6 - Kniech, Hinds, Gilmore, CdeBaca, Black, Clark

Nay: 0

Absent: 1 - Ortega

22-0741 Amending the Denver City Council Rules of Procedure

A motion offered by Clark, duly seconded by Chair Gilmore, that Council Resolution 22-0741 be approved for filing, carried by the following vote:

Aye: 6 - Kniech, Hinds, Gilmore, CdeBaca, Black, Clark

Nay: 0

Absent: 1 - Ortega

Consent Items

Block Vote

Block Vote

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

Aye: 6 - Kniech, Hinds, Gilmore, CdeBaca, Black, Clark

Nay: 0

Absent: 1 - Ortega

22-0737 Approves the creation of the "Mandatory Affordable Housing Fee-In-Lieu

Fund" in the Community Development Special Revenue Fund series.

A motion offered that Council Bill 22-0737 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kniech, Hinds, Gilmore, CdeBaca, Black, Clark

Nay: 0

Absent: 1 - Ortega