



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

***Committee Staff: Mar'quasa Maes***

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**Tuesday, August 9, 2022, 1:30 PM**

**City & County Building, Council Chambers, Room 450**

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**Attendance**

**Present:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Torres, Kashmann

**Absent:** 1 - Ortega

**Action Items**

[22-0937](#)

Approves the Sun Valley Homes Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and property tax increment area.

**approved for filing**

**Aye:** 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Torres

**Nay:** 0

**Absent:** 1 - Ortega

[22-0938](#)

Approves a Cooperation Agreement with the Denver Urban Renewal Authority for the South Sun Valley Homes Property Tax Increment Area to establish, among other matters, the parameters for tax increment financing with incremental property taxes in Council District 3 (FINAN-202264256).

**approved for filing**

**Aye:** 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Torres

**Nay:** 0

**Absent:** 1 - Ortega

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, August 9, 2022**

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**Consent Items**

Block Vote

**approved the Consent Agenda**

**Aye:** 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Torres

**Nay:** 0

**Absent:** 1 - Ortega

[22-0926](#) Approves the Mayoral appointments of Kesia Culbertson and Kenny Williams to the Denver Commission on Aging for terms effective immediately and expiring 8-31-2025, or until a successor is duly appointed.  
**approved by consent**

**Aye:** 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Torres

**Nay:** 0

**Absent:** 1 - Ortega

[22-0927](#) Approves the Mayoral reappointment of Olivia Almaguer to the Denver Women's Commission for a term effective immediately and expiring 6-30-2024, or until a successor is duly appointed.  
**approved by consent**

**Aye:** 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Torres

**Nay:** 0

**Absent:** 1 - Ortega

[22-0928](#) Approves the following Mayoral reappointments and appointments to the Denver Health and Hospital Authority board of directors: reappointment of Patti Klinge for a term effective immediately and expiring 6-30-2026, or until a successor is duly appointed; reappointment of Frank deGruy, M.D. for a term effective immediately and expiring 6-30-2027, or until a successor is duly appointed; appointments of Douglas Friednash, Danielle Shoots, and Kathy Nesbitt for terms effective immediately and expiring on 6-30-2027, or until a successor is duly appointed.  
**approved by consent**

**Aye:** 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Torres

**Nay:** 0

**Absent:** 1 - Ortega

**Minutes**  
**Finance & Governance Committee**  
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[22-0933](#) Approves a Master Purchase Order with Galls, LLC for \$2,500,000 and three years, plus two 1-year options to extend, to purchase uniforms and related uniform accessories for the Denver Sheriff Department (MPO SC-00007105).  
**approved by consent**

**Aye:** 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Torres

**Nay:** 0

**Absent:** 1 - Ortega

[22-0935](#) Revives and amends a sub-award agreement with Denver Health and Hospital Authority to add 18 months for a new end date of 12-31-2023 to provide allowed managements costs associated with implementing the FEMA public assistance grant program for Covid-19 response, citywide. No change to other contract terms (FINAN-202264116-02 (202054689-02)).  
**approved by consent**

**Aye:** 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Torres

**Nay:** 0

**Absent:** 1 - Ortega

[22-0936](#) Approves the Mayoral appointment of Margaret Danuser as Executive Director of the Department of Finance, pursuant to Charter Section § 2.2.6 (D).  
**approved by consent**

**Aye:** 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Torres

**Nay:** 0

**Absent:** 1 - Ortega

[22-0941](#) Approves a purchase and sale agreement with Light Bulb Supply Building, LLC for \$15,500 for the sale of a 1,209 sf remnant parcel, located at 2050 Wewatta Street in Council District 9 (FINAN-202264115).  
**approved by consent**

**Aye:** 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Torres

**Nay:** 0

**Absent:** 1 - Ortega