



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

Committee Staff: Luke Palmisano

Tuesday, December 27, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

[22-1665](#) Approves the Mayoral appointments of Elena Mendoza, Rena Dulberg, Candice Smith, Kirsten Decker, and Rachel Garcia to the Denver Women's Commission for terms effective immediately and expiring 6-30-2025, or until successors are duly appointed.

Council Resolution 22-1665 was approved by consent

[22-1666](#) Approves the Mayoral appointment of Karen Roberts and the Mayoral reappointments of Joanne Stranahan, Oliver Giminaro, and Wade Balmer to the Denver Commission for People with Disabilities for terms effective immediately and expiring 9-30-2024, or until successors are duly appointed.

Council Resolution 22-1666 was approved by consent

[22-1667](#) Approves the Mayoral reappointment of Andy Baldyga to the Colfax Business Improvement District for a term effective immediately and expiring 3-31-2025, or until a successor is duly appointed.

Council Resolution 22-1667 was approved by consent

[22-1668](#) Approves the Mayoral appointment of Jennifer Luke to the Denver Preschool Program Board of Directors for a term effective immediately and expiring 12-31-2023.

Council Resolution 22-1668 was approved by consent

[22-1670](#) Amends a contract with Sterling Infosystems, Inc. to include an exhibit with the new global product codes used for employment hiring background screenings, citywide. No changes to contract amount or duration (CSAHR-202160650/ CSAHR-202265113-01).

Minutes
Finance & Governance Committee
Tuesday, December 27, 2022

Council Resolution 22-1670 was approved by consent

[22-1681](#)

Approves a temporary construction easement with Fillmore @ Third, LLC for up to \$19,950 and 3 years to allow a crane boom to move over city owned property, located at 305 North Milwaukee Street, so the adjacent property owner can complete construction at 311 North Filmore in Council District 10 (FINAN-202265843).

Council Resolution 22-1681 was approved by consent