



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

Committee Staff: Luke Palmisano

**Tuesday, February 14, 2023, 1:30 PM
City & County Building, Council Chambers, Room 450**

Committee cancelled. Consent agenda included.

Consent Items

- [23-0119](#) Approves the Mayoral appointment of Elena Mendoza to the Denver Commission for People with Disabilities for a term effective immediately and expiring 9-30-2024, or until a successor is duly appointed.
- [23-0132](#) Appropriates \$10,423,277 based on a letter of intent from the United States Department of Health and Human Services to fund the Denver Great Kids Head Start (DGKHS) Grant for program year 2023-2024.
- [23-0133](#) Approves an appropriation to the Storm Bond Payments Fund (72901) for the 2023 principal and interest payment for storm drainage facilities.
- [23-0135](#) Amends a contract with BKD, LLP for independent audit services to reflect a company name change to Forvis, LLP. No changes to contract amount or duration (AUDIT-202158905/ AUDIT-202265027).
- [23-0136](#) Approves new Capital Improvements Fund, Denver Public Library Capital Projects (34041), within the Capital Improvements and Capital Maintenance Fund Series.

Agenda
Finance & Governance Committee
Tuesday, February 14, 2023

- [23-0137](#) Rescinds \$6,025,000 from the Denver Public Library Special Revenue Fund (15830) appropriation, authorizes an appropriation to transfer cash and makes an appropriation in the Denver Public Library Capital Projects Fund (34041), and authorizes the purchase of capital equipment items.