



Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, December 31, 2019, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Consent Items

[19-1347](#)

Approves an agreement with the Metropolitan Football Stadium District and Denver Housing Authority to release certain use restrictions and a right of reentry and impose them on separate property for parcels located at 2534 West Colfax Avenue and Stadium Lot N Land in Council District 3.

Council Bill 19-1347 was approved by consent

[20-0020](#)

Approves a master purchase order with Grainger Industrial Supply for \$12,000,000 and through 12-31-22, with two one-year options to renew, for Maintenance, Repair and Operations (MRO) Equipment and Services, including body armor, safety footwear, safety products and industrial supplies, citywide (SC-00004343).

Council Resolution 20-0020 was approved by consent

[20-003](#)

Approves the Mayoral reappointment of Cameron Bertron to the West Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 10-30-22 or until a successor is duly appointed.

Council Resolution 20-003 was approved by consent

[20-008](#)

Amends the Classification and Pay Plan by creating a new classification of Animal Shelter Administrative Support Supervisor and changing the title of Denver Animal Shelter Assistant to Animal Shelter Assistant.

Council Bill 20-008 was approved by consent