



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, February 18, 2020, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Action Items

[20-0079](#)

Approves an intergovernmental agreement with the Denver Housing Authority (DHA) for \$16,700,000 and for three years for the installation and acquisition of improvements to 13th Avenue, Holden Place and Bryant Street as part of the redevelopment of Sun Valley through the Elevate Denver Bond program in Council District 3 (202053180).

A motion offered by Vice Chair Kniech, duly seconded by Councilmember Gilmore, that Council Bill 20-0079 be approved for filing. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[20-0152](#)

Transfers and appropriates \$498,000 from the Parks, Trails and Open Space Operating Special Revenue Fund 15828 into the Parks, Trails, and Open Space Capital Improvement Fund 36050 to be utilized for the purchase of 4849 West Kentucky Avenue in Council District 3.

A motion offered by Councilman Clark, duly seconded by Vice Chair Kniech, that Council Bill 20-0152 be approved for filing. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Consent Items

Block Vote

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Block Vote

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

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[20-0139](#) Approves the Mayoral appointments of Berlin Almeda, Emily Cervantes, Sonia Del Real, Alexis Newton, Monica Padilla and Noah M. Atencio to the Latino Commission for terms effective immediately and expiring 1-1-21 or until a successor is duly appointed.

A motion offered that Council Resolution 20-0139 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[20-0140](#) Approves the following Mayoral reappointments and appointments to the Commission for People with Disabilities: reappointments of Michael Pearl, Shannon Callahan, Kate Quillin, Brandon Selinsky, Carol Reagan, Julie Bernard for terms effective immediately and expiring on 9-30-21; appointments of Andre' van Hall, Joanne Stranahan, Wade Balmer and Bonita Felden for terms effective immediately and expiring 9-30-22 or until a successor is duly appointed.

A motion offered that Council Resolution 20-0140 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[20-0141](#) Approves the Mayoral reappointment of Suzi Smith to the Denver Commission on Cultural Affairs for a term effective immediately and expiring 8-31-20 or until a successor is duly appointed.

A motion offered that Council Bill 20-0141 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[20-0142](#) Amends a contract with ISC, Inc. doing business as Venture Technologies, to change their business entity name to ConvergeOne, Inc. regarding the purchase of the NextGen 9-1-1 Emergency Telephone Platform and

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professional services required to upgrade the city's current 911 system, citywide. No change in contract amount or duration (TECHS-202053429).

A motion offered that Council Resolution 20-0142 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0