

## **Minutes**

## Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, June 20, 2023, 1:30 PM
City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

## **Consent Items**

Amends a contract with Lewis Roca Rothgerber Christie LLP by adding two years for a new end date of 12-31-2025, to continue providing outside litigation counsel on complex matters, including ADA compliance, citywide.

No change to contract amount (ATTNY-201842994/ATTNY-202367881).

Council Resolution 23-0775 was approved by consent

Amends a contract with Colorado Village Collaborative by adding \$500,000 for a new total of \$640,000 and approximately 7 months for a new end date of 12-31-2023 to expand a Tiny Home Village to include 4001 Monroe Street, which will add 20 homes, a community center building, and cover costs associated with site work required for operations, located in Council District 9 (FINAN-202262799-00 /

Council Resolution 23-0802 was approved by consent

FINAN-202367259-01).

23-0808 Approves a contract with Fusus, Inc. for \$2,000,000 and five years to implement and support the FususOne software data collaboration platform, which provides physical security monitoring and aggregation, citywide (TECHS-202367663-00).

Council Resolution 23-0808 was approved by consent