



Minutes

Finance & Governance Committee

***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 Commission for People with Disabilities for a term effective immediately and expiring 9-30-2024, or until a successor is duly appointed.
Council Resolution 23-0119 was approved by consent
- [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.
Council Bill 23-0132 was approved by consent
- [23-0133](#) Approves an appropriation to the Storm Bond Payments Fund (72901) for the 2023 principal and interest payment for storm drainage facilities.
Council Resolution 23-0133 was approved by consent
- [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-202265027-01).
Council Resolution 23-0135 was approved by consent
- [23-0136](#) Approves new Capital Improvements Fund, Denver Public Library Capital Projects (34041), within the Capital Improvements and Capital Maintenance Fund Series.
Council Bill 23-0136 was approved by consent
- [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

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Fund (34041), and authorizes the purchase of capital equipment items.

Council Bill 23-0137 was approved by consent