



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, July 7, 2020, 1:30 PM
City & County Building, Room 450**

Committee canceled. Consent agenda included.

Attendance

Consent Items

[20-0652](#)

Approves the Mayoral reappointment of Chris Conner to the Human Rights and Community Partnerships Advisory Council to serve as a representative of the Department of Housing Stability for a term effective immediately and expiring 4-01-21, or until a successor is duly appointed.

Council Resolution 20-0652 was approved by consent

[20-0653](#)

Approves the Mayoral reappointments of Lauren Cikara and Jeremiah Whitehead to the Denver LGBTQ Commission for terms effective immediately and expiring 5-01-21, or until a successor is duly appointed.

Council Resolution 20-0653 was approved by consent

[20-0655](#)

A bill for an ordinance relocating procedural requirements from section 3.3.2 of the Charter to the city code if Charter amendments are approved by electors at a special municipal election to be held in conjunction with the coordinated election of November 3, 2020.

This bill is a companion ordinance to the Charter amendment regarding City Council meetings.

Council Bill 20-0655 was approved by consent

[20-0657](#)

Approves a master purchase order with Mittera Group, Inc. for \$2,500,000 and through 5-31-23, with two one-year optional renewals, for comprehensive printing and mailing services including W2's, Tabor Notices, and tax statements (SC-00004931).

Council Resolution 20-0657 was approved by consent

Minutes
Finance & Governance Committee
Tuesday, July 7, 2020

[20-0658](#) Approves a master purchase order with RR Donnelley for \$3,200,000 and through 5-31-23, with two one-year optional renewals, for comprehensive printing and mailing services including W2's, Tabor Notices, and tax statements (SC-00004932).

Council Resolution 20-0658 was approved by consent

[20-0668](#) Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed in support the Sand Creek Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located at 8101 East 40th Avenue in Council District 8.

Council Bill 20-0668 was approved by consent

[20-0671](#) Approves a contract with Zuora, Inc. for \$4,477,210 and for three years for the purchase, implementation and ongoing support of the Zuora Nine Platform Enterprise Subscription Billing software supporting various City agencies, citywide (TECHS-202055087).

Council Resolution 20-0671 was approved by consent