



Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, September 10, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Action Items

[19-0935](#) Approves a contract with Denver College Success Corporation for \$11,844,613 and for one year to provide grants to non-profits for scholarships for youth to administer the voter approved Denver College Affordability Fund (MOEAI-201951693).

A motion offered by Ortega, duly seconded by Hinds, that Council Resolution 19-0935 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0811](#) Amends a master purchase order with Asphalt Specialties Company, Inc. by adding \$4,000,000 for a new total of \$6,000,000 for finished asphalt to support citywide street paving operations. No change to agreement duration (SC-00002344).

A motion offered by Ortega, duly seconded by Vice Chair Kniech, that Council Resolution 19-0811 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0812](#) Amends a master purchase order with Brannan Sand and Gravel, LLC by adding \$5,000,000 for a new total of \$10,000,000 for finished asphalt to support citywide street paving operations. No change to agreement duration (SC-00002343).

A motion offered by Ortega, duly seconded by Vice Chair Kniech, that Council Resolution 19-0812 be approved for filing. The motion carried by the following

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vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0832](#)

Amends a contract with CenturyLink Communications, LLC. By adding \$8,000,000 for a new total of \$30,000,000, adding two years for a new end date of 9-30-21, modifying the Intrastate Metro Optical Ethernet (MOE) Service and adding a new lower price structure for leased line, data, and telephone services to the City (TECHS - CE90535).

A motion offered by Ortega, duly seconded by Gilmore, that Council Resolution 19-0832 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

Consent Items

Block Vote

Block Vote

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

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0835](#)

Transfers \$9,950,000 in cash from the Capital Improvements Fund received from the sale of 1701 S. Platte Street, allocates \$3,200,000 to the DHS Homeless Services Fund and \$6,750,000 to the Affordable Housing Property Tax and Other Local Revenue Fund.

A motion offered that Council Bill 19-0835 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0900](#)

Approves a supplemental appropriation of \$1,000,000 from General Fund Contingency to transfer cash to Denver Human Services to fund the General Fund match for provision of day shelter services in 2019.

A motion offered that Council Bill 19-0900 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

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Nay: 0

[19-0901](#) Approves the Mayoral reappointments of Allen Paty and Navin Dimond to the Tourism Improvement District for terms effective immediately and expiring 8-31-22, or until a successor is duly appointed.

A motion offered that Council Resolution 19-0901 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0902](#) Approves a supplemental appropriation of \$150,000 from General Fund Contingency for Human Rights and Community Partnerships to continue providing direct legal representation to immigrants through the Legal Defense Fund.

A motion offered that Council Bill 19-0902 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0916](#) Approves the Mayoral appointment of Jareb Parker to the Bluebird Business Improvement District for a term effective immediately and expiring 5-31-21, or until a successor is duly appointed.

A motion offered that Council Resolution 19-0916 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0919](#) Approves the Mayoral appointment of James Roupp to the RiNo General Improvement District for a term effective immediately and expiring 12-31-21, or until a successor is duly appointed.

A motion offered that Council Resolution 19-0919 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0