



Agenda

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, September 3, 2019, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Consent Items

- [19-0896](#) Amends a contract with Rave Wireless, Inc. by adding \$725,586.76 for a new total of \$1,110,661.76, adding five years for a new end date of 6-30-25, and adding licenses for Smart911 used by 911 dispatchers for access to a secure national database of Smart911 citizen profiles in which members of the community register and provide information about themselves, their family members, their homes and workplaces, medical conditions, and other pertinent information to improve response effectiveness, citywide (TECHS - 201520827).
- [19-0897](#) Approves the Mayoral appointment of Richard James Chavez to the Denver Health and Hospital Authority for a term effective immediately and expiring 6-30-20, or until a successor is duly appointed.