

### **Minutes**

## Finance & Governance Committee

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

## Committee Staff: Luke Palmisano

# Tuesday, July 11, 2023, 1:30 PM City & County Building, Council Chambers, Room 450

## Committee canceled. Consent agenda included.

### **Consent Items**

<u>23-0909</u>	Amends a master purchase order with Bob Barker Company by adding \$700,000 for a new total of \$1,000,000 to purchase clothing and personal care items for persons in custody with the Denver Sheriff's Department, citywide. No change to contract duration (SC-00007368).
	Council Resolution 23-0909 was approved by consent
23-0910	Approves a master purchase order with Parella Printing Company, doing business as Pyramid Print & Graphics, for \$999,000 and through 8-31-2025 plus one 1-year option to extend, to provide printing services for city agencies, citywide (SC-00008073).
	Council Resolution 23-0910 was approved by consent
<u>23-0918</u>	Approves the Mayoral appointment of LaKeshia Allen Horner to the Denver Preschool Program Board of Directors for a term effective immediately and expiring 12-31-2026, or until a successor is duly appointed.
	Council Resolution 23-0918 was approved by consent
<u>23-0919</u>	Approves the Mayoral appointments and reappointments to the Five Points BID: the appointments of Nina Rupp (occasioned by the resignation of LaSheita Sayer) and Ann Mosso (occasioned by the resignation of Ryan Cobbins) to serve as property owners in the District with terms expiring on 6-12-2024 and the reappointments of John Pirkopf, Nathan Beal and Maedella Stiger to serve as commercial property owners with terms expiring 6-12-2027 or until successors are duly appointed.
	Council Resolution 23-0919 was approved by consent
<u>23-0923</u>	Approves the City Council reappointment of Councilwoman Amanda

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# Finance & Governance Committee Tuesday, July 11, 2023

Sandoval to the Denver Preschool Program Board of Directors.

Council Resolution 23-0923 was approved by consent

23-0943 Approves the City Council reappointments of Eric Golden and Earl
Parsons and appointments of Samantha Franklin, Stephen Brackett, and

Bobby LeFebre to the Denver County Cultural Council

Council Resolution 23-0943 was approved by consent