

Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, March 8, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

<u>22-0262</u> Approves the extension of the declaration of local disaster filed with the clerk and recorder to April 25, 2022.

Council Resolution 22-0262 was approved by consent

Amends a master purchase order with The Goodyear Tire and Rubber Company to add \$1,700,000 for a new total of \$3,300,000 to accommodate additional agency needs for purchase of new tires and tire services for various city vehicles. No change to contract duration (SC-00004008).

Council Resolution 22-0269 was approved by consent

22-0270 Approves the Mayoral reappointments of Gary Bryskiewicz, Eric M. Campion, Ryan Lawless and Kevin E. McVaney to the Regional Emergency Medical and Trauma Council (RETAC) for terms effective immediately and expiring on 2-15-2024, or until successors are duly appointed.

Council Resolution 22-0270 was approved by consent

Approves the Mayoral reappointments of Sean Huggard, Michael Moore, Terri Garbarini, Karrie Fletcher, Rosella Louis, and Matt Joblon to the Cherry Creek North Business Improvement District Board of Directors for terms effective immediately and expiring on 12-31-2024, or until a successor is duly appointed.

Council Resolution 22-0271 was approved by consent