



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, January 25, 2022, 1:30 PM

Virtual: Link Available at <www.DenverGov.org/CityCouncil>

Committee canceled. Consent agenda included.

Attendance

Consent Items

[22-009](#)

Amends a contract with Tegsco, LLC by updating the vendor's name to AutoReturn US, LLC. No change to contract amount or duration (TECHS-202161575).

Council Resolution 22-009 was approved by consent

[22-0096](#)

Approves a purchase order with Carahsoft Technology, Corp. for \$1,053,504.72 and through 12-31-22 for continual use and support of the ServiceNow application, citywide (PO-00108669).

Council Resolution 22-0096 was approved by consent

[22-0097](#)

Amends a contract with Lewan & Associates, Inc. by adding two years for a new end date of 9-30-23 for continual use and support of the City's managed print services program. No change to contract amount (TECHS-202261728).

Council Resolution 22-0097 was approved by consent

[22-0101](#)

Approves a rescission in the Parks Legacy Special Revenue Fund and authorizes appropriating a cash transfer to the Parks Legacy Capital Fund to align with 2022 capital appropriations.

Council Bill 22-0101 was approved by consent

[22-0102](#)

Appropriates \$10,138,143.20 based on a letter of intent from the U.S Department of Health and Human Services to fund the Denver Great Kids Head Start Grant program for program year 2022-2023.

Council Bill 22-0102 was approved by consent

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[22-0103](#) Appropriates \$2,500,000 for the 2022 program year of the Community Development Block Grant based on its 5-year action plan and forecasted program income for 2022.

Council Bill 22-0103 was approved by consent

[22-0104](#) Authorizes the capital equipment purchase of a vehicle through the Denver Botanic Gardens (DBG) fund 15803 to support DBG research team field work.

Council Bill 22-0104 was approved by consent

[22-0110](#) A resolution to appoint Ana Varela to the Denver County Cultural Council. Appoints Ana Varela to the Denver County Cultural Council for a term ending on October 1, 2028.

Council Resolution 22-0110 was approved by consent