

### **Agenda**

## Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, February 4, 2020, 1:30 PM City & County Building, Room 391

Committee Canceled. Consent agenda included.

#### **Attendance**

#### **Consent Items**

20-0083 Amends a master purchase order with Revolution Foods, Inc. by adding \$150,000 for a new total of \$1,250,000 to supply healthy meals to Denver youth through a USDA, federally reimbursed program, citywide. No change to agreement duration (0811A0117; SC-00001242).

Approves a purchase and sale agreement with Rental Madness, LLC for \$784,588 for the City to acquire 28,021 square feet of vacant land in support of the Wastewater Lakewood Gulch project which is a partnership between the City and County of Denver and the Mile High Flood District, to include improvements to Lakewood Gulch to reduce the extent of the 100-year floodplain, extend the existing multi-use recreation trail and improve public safety, located at 5090 West 8th Avenue in Council District 3 (TBD).

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