# Minutes

# Finance & Governance Committee

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

***Committee Staff: Zachary Rothmier***

**Tuesday, July 27, 2021, 1:30 PM**

**City & County Building, Council Chambers, Room 450**

## Attendance

**Present:** 4 - Black, Kniech, Gilmore, CdeBaca

**Excused:** 2 - Hinds, Ortega

## Briefings

21-0853 2021 General Obligation Bonds

## Consent Items

Block Vote

Block Vote

**A motion offered to approve the following items en bloc. The motion carried by the following vote:**

**Aye:** 4 - Black, Kniech, Gilmore, CdeBaca

**Nay:** 0

**Absent:** 2 - Hinds, Ortega

21-0787 Amends a contract with Public Service Company of Colorado (PSCo) by adding $1,024,339 for a new total of $13,849,339 replacing Schedule B and adding a new Schedule C of the contract to define the design and construction costs for the steam system expansion and obligate PSCo to upgrade the capacity of the system to provide adequate heating capacity as part of the Roof-Top Expansion project at the Colorado Convention Center in Council District 9. No change to contract duration (CE0Y098-02; GENRL-202158745).

**A motion offered that Council Resolution 21-0787 be approved by consent en bloc, carried by the following vote:**

**Aye:** 4 - Black, Kniech, Gilmore, CdeBaca

**Nay:** 0

**Absent:** 2 - Hinds, Ortega

21-0788 Amends a contract with Public Service Company of Colorado (PSCo) by adding $304,530 for a new total of $17,304,530 and replacing the original Schedule B to define the design and construction costs for the chilled water system expansion and obligate PSCo to upgrade the capacity of the system to provide adequate cooling capacity as part of the Roof-Top Expansion project at the Colorado Convention Center in Council District 9. No change to contract duration (CE0Y011-02; GENRL-202158839).

**A motion offered that Council Resolution 21-0788 be approved by consent en bloc, carried by the following vote:**

**Aye:** 4 - Black, Kniech, Gilmore, CdeBaca

**Nay:** 0

**Absent:** 2 - Hinds, Ortega

21-0807 Approves the Mayoral reappointment of Fernando Sergio Ferrufino and the Mayoral appointments of Melinda Pollack and Maria Sepulveda to the Denver Housing Authority for terms effective immediately and expiring 7-20-26, or until a successor is duly appointed.

**A motion offered that Council Resolution 21-0807 be approved by consent en bloc, carried by the following vote:**

**Aye:** 4 - Black, Kniech, Gilmore, CdeBaca

**Nay:** 0

**Absent:** 2 - Hinds, Ortega

21-0808 Approves the Mayoral reappointments of Megan Bock and Dwayne Meeks and the Mayoral appointment of Pedro Mendez to the Denver Head Start Policy Council for terms effective immediately and expiring 7-20-22, or until a successor is duly appointed.

**A motion offered that Council Resolution 21-0808 be approved by consent en bloc, carried by the following vote:**

**Aye:** 4 - Black, Kniech, Gilmore, CdeBaca

**Nay:** 0

**Absent:** 2 - Hinds, Ortega

21-0819 Amends the Classification and Pay Plan by adjusting the pay ranges by 2% based on the annual market analysis.

**A motion offered that Council Bill 21-0819 be approved by consent en bloc, carried by the following vote:**

**Aye:** 4 - Black, Kniech, Gilmore, CdeBaca

**Nay:** 0

**Absent:** 2 - Hinds, Ortega

21-0820 Amends the Classification and Pay Plan to make pay range adjustments and changes to employee pay rates to be effective on January 1, 2022 in response to the city contractor/city employee minimum wage ordinance.

**A motion offered that Council Bill 21-0820 be approved by consent en bloc, carried by the following vote:**

**Aye:** 4 - Black, Kniech, Gilmore, CdeBaca

**Nay:** 0

**Absent:** 2 - Hinds, Ortega