



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, May 18, 2021, 1:30 PM

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

Attendance

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Action Items

[21-0572](#)

A bill for an ordinance amending the local open meetings laws to authorize electronic participation and electronic meeting methods during emergencies and making other conforming amendments. Modernizes open meeting laws to allow for use of emerging technology.

Council Bill 21-0572 was approved for filing

Consent Items

[21-0533](#)

Approves a rescission from General Fund Contingency of \$434,750 to provide a supplemental appropriation in the Department of Excise and Licenses to fund the 2021 costs for the implementation of long-term rental licenses.

Council Bill 21-0533 was approved by consent

[21-0555](#)

Amends a contract with Northern Colorado Pest and Wildlife Control Corp . by extending the CARES Act language through December 31, 2021 to seek reimbursement for service-related costs associated with the COVID-19 pandemic for pest control service. No change to contract amount or duration (GENRL-202157878-03; GENRL-201739057-03).

Council Resolution 21-0555 was approved by consent

[21-0556](#)

Amends a contract with Apex Design, LLC by changing the vendor name to CONSOR Engineers, LLC, doing business as Apex Design, for on-call professional services related to intelligent transportation systems and design, business intelligence and information and communication technology, citywide. No change to contract amount or duration

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(GENRL-202158111-01; GENRL-201952379-01).

Council Resolution 21-0556 was approved by consent

[21-0557](#)

Approves the Mayoral reappointments of Mark Goodman and Theresa Pena to the Prosperity Denver Fund Board of Directors, formerly known as the Denver College Success Corporation, for terms effective immediately and expiring on 5-01-24, or until a successor is duly appointed.

Council Resolution 21-0557 was approved by consent

[21-0562](#)

Amends a contract with Clear Selections Group, Inc., doing business as Liberty Waste Management, by extending the CARES Act language through December 31, 2021 to seek reimbursement for service-related costs associated with the COVID-19 pandemic to provide portable toilet and hand-wash station rental services. No change to contract amount or duration (GENRL-202157879-03; GENRL-202053133-03).

Council Resolution 21-0562 was approved by consent