



## Minutes

### Finance & Governance Committee

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

**Committee Staff: Zachary Rothmier**

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

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**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).

**Council Resolution 20-0083 was approved by consent**

[20-0092](#) 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).

**Council Resolution 20-0092 was approved by consent**

[20-0100](#) Revives and amends an agreement with Mile High Montessori Early Learning Centers by adding \$60 for a new total of \$70 and five and half years for a new end date of 12-31-24 for the operation of the Westwood Early Learning Center to provide direct Head Start services located at 980 South Lowell Boulevard in Council District 3 (FINAN-201951770-02).

**Council Resolution 20-0100 was approved by consent**

[20-0101](#) Revives and amends an agreement with Mile High Montessori Early Learning Centers by adding \$80 for a new total of \$95 and eight years for a new end date of 12-31-24 for the operation of the Edna Oliver

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Development Center to provide direct Head Start services located at 2851 Tremont Place in Council District 9 (FINAN-201951769-02).

**Council Resolution 20-0101 was approved by consent**

[20-0102](#)

Amends an agreement with Mile High Montessori Early Learning Centers by adding \$50 for a new total of \$58 and five years for a new end date of 12-31-24 for the operation of the Lowry Early Learning Center to provide direct Head Start services located at 957 Ulster Way in Council District 5 (FINAN-201951943-01).

**Council Resolution 20-0102 was approved by consent**

[20-0103](#)

Amends an agreement with Mile High Montessori Early Learning Centers by adding \$50 for a new total of \$70 and five years for a new end date of 12-31-24 for the operation of the Northeast Early Learning Center to provide direct Head Start services located at 3503 Marion Street in Council District 9 (FINAN- 201951946).

**Council Resolution 20-0103 was approved by consent**