



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, July 20, 2021, 1:30 PM

City & County Building, Room 450

Attendance

Present: 5 - Black, Kniech, Hinds, Gilmore, CdeBaca

Excused: 1 - Ortega

Action Items

[21-0818](#)

Worker Retention for Potentially Displaced Essential Service Workers.

Council Bill 21-0818 was approved for filing

Consent Items

Block Vote

Block Vote

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

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

[21-0775](#)

Approves the following Mayoral reappointments to the Denver Nonprofit Engagement Commission , formerly known as the Denver Office for Strategic Partnerships Commission: Alison Adsit, Erika Righter, Gerardo Lopez, Lydia McCoy and Tracey Stewart for terms effective immediately and expiring 4-20-22 or until a successor is duly appointed; Mary Coleman, Danielle DeVuyt, Meredith Hintze, Tiana Nelson, Benjamin Weeda and Jay Salas for terms effective immediately and expiring 4-20-23 or until a successor is duly appointed.

A motion offered that Council Resolution 21-0775 be approved by consent en

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bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

21-0778

Approves the Mayoral appointments of Joseph Moore, Kathryn Ling, Ari Rosenblum, Christopher Zivalich, Patrick Walton, Josie Nixon, and Darren Smith to the Denver LGBTQ Commission for terms effective immediately and expiring 5-01-23, or until a successor is duly appointed.

A motion offered that Council Resolution 21-0778 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

21-0789

Amends a contract with Waste Management of Colorado, Inc. by adding one year for a new end date of 7-31-22 and extending the CARES Act language through December 31, 2021 to seek reimbursement for service-related costs associated with the COVID-19 pandemic for trash collection services, citywide. No change to contract amount (GENRL-202159217-02; GENRL-201842725-02).

A motion offered that Council Resolution 21-0789 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

21-0792

Declares the intent of the City to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates.

A motion offered that Council Resolution 21-0792 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

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Absent: 1 - Ortega

[21-0794](#) Amends a master purchase order with Genuine Parts Co., doing business as NAPA Auto Parts, by adding \$900,000 for a new total of \$1,550,000 to provide specialty aftermarket auto parts for medium heavy-duty City vehicles. No change to contract duration (SC-00005017).

A motion offered that Council Resolution 21-0794 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

[21-0795](#) Approves a master purchase order with Genuine Parts Co., doing business as NAPA Auto Parts, for \$2,000,000 and through 5-19-25, with an optional one-year renewal, for various new auto parts to be used on a variety of City vehicles (SC-00006079).

A motion offered that Council Resolution 21-0795 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega