



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, February 23, 2021, 1:30 PM

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

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Action Items

[21-0190](#)

Authorizes the issuance of City and County of Denver Dedicated Tax Revenue Bonds, Series 2021A-B, in a par amount not to exceed \$273.83 million for the purpose of funding the buildout of the National Western Center Campus and the Colorado Convention Center Expansion Project, funding the debt service reserve fund, and to pay associated costs of issuance.

Council Bill 21-0190 was approved for filing

Consent Items

[21-0168](#)

Approves a purchase order with Insight Public Sector for \$3,857,002.30 and for one year for the City's Microsoft Enterprise Agreement providing the continued use of software licenses such as Office 365, as well as patches, enhancements, and new releases for the products (PO-00096689).

Council Resolution 21-0168 was approved by consent

[21-0171](#)

Approves a purchase order with Zivaro, Inc. for \$2,173,857.69 and for three years for the subscription of the ProofPoint software application supporting Technology Services' email security protocols, citywide (PO-00085305).

Council Resolution 21-0171 was approved by consent