



## Agenda

### Finance & Governance Committee

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

***Committee Staff: Zachary Rothmier***

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**Tuesday, January 19, 2021, 1:30 PM  
City & County Building, Room 450**

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**Committee canceled. Consent agenda included.**

#### Attendance

#### Consent Items

- [21-0028](#) Amends a master purchase order with Pearson and Pearson, doing business as Front Range Wholesale, by adding \$1,200,000 for a new total of \$9,200,000 and one year for a new end date of 3-15-22 for grocery items for the Denver Sheriff Department (SC-00000156).
- [21-0030](#) Approves the Mayoral reappointment of Sandrena Robinson to the Downtown Denver Business Improvement District Board of Directors for a term effective immediately and expiring 12-31-23 or until a successor is duly appointed.
- [21-0031](#) Approves the following Mayoral appointments to the Cherry Creek North Business Improvement District Board of Directors: Sean Huggard for a term effective immediately and expiring 12-31-21 or until a successor is duly appointed and Jennifer Anderson for a term effective immediately and expiring 12-31-23 or until a successor is duly appointed.

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- [21-0032](#) Approves the Mayoral reappointment of Alisha Brown to the Board of Public Health and Environment for a term effective immediately and expiring 12-31-25 or until a successor is duly appointed.
- [21-0039](#) Transfers \$1,750,000 from the Parks, Trails and Open Space Operating Special Revenue Fund 15828 into the Parks, Trails, and Open Space Capital Improvement Fund 36050 and appropriates the transferred amount to be utilized for the land acquisition of properties along Sand Creek.
- [21-0045](#) Approving the Council appointment of Molly Gallegos to the Citizen Oversight Board.