



Agenda

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, March 24, 2020, 1:30 PM
City & County Building, Room 391**

Committee canceled. Consent agenda included.

Attendance

Consent Items

- [20-0276](#) Approves the Mayoral reappointments of Phil Caplan and Anthony Albanese and the Mayoral appointment of Teresa Leigh Corral to the Denver Urban Renewal Authority Board of Commissioners for terms effective immediately and expiring 4-3-25, or until a successor is duly appointed.
- [20-0289](#) Amends a contract with Four Winds Interactive, LLC. by adding \$799,000 for a new total of \$1,211,020.30, adding on-call professional services language and a new statement of work for the continual use and support of visual communications management devices used in City facilities, citywide. No change to contract duration (TECHS-202053426).
- [20-0290](#) Appropriates \$7,731,988 based on a letter of intent provided by the U.S. Department of Health and Human Services for the Denver Great Kids Head Start Program for program year 2020-2021, providing qualified families access to preschool and limited healthcare at no cost.