



Agenda

Finance & Governance Committee

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

Committee Staff: *Zachary Rothmier*

Tuesday, February 1, 2022, 1:30 PM

Virtual: Link Available at

<www.DenverGov.org/CityCouncil>

Attendance

Action Items

[22-0120](#) Approves a Master Purchase Order with Stone Security for \$1,440,000 and for three years with two possible annual renewals through 11-30-2026 for High Activity Location (HALO) camera maintenance and installation citywide (SC-00006334).

- 1) *Briefing: Joe Furman*
- 2) *15' Public Comment*
- 3) *Action*

Consent Items

[22-0121](#) Approves the Mayoral reappointments of Cesar Orozco and Nicholas "Nick" LeMasters to the Denver Convention Center Hotel Authority for terms effective immediately and expiring 12-31-2024, or until a successor is duly appointed.

[22-0126](#) Approves a contract with Istonish, Inc. for \$745,436 and for five years to provide managed services to augment Technology Services' Service Desk response for after-hours, weekends, and holidays (TECHS-202161371).

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- [22-0136](#) Amends Council Bill 1141, Series 2018 that established the Green Building Fund (Accounting No. 38604) in the Grant and Other Money Projects Capital Fund, to revise the name to the "Green Building Capital Fund" and change the allowable revenue.
- [22-0137](#) Approves creating a new Green Building Program Special Revenue Fund in the General Government SRF series and authorizes a cash transfer from the Green Building Capital Fund to the Green Building Program SRF.
- [22-0139](#) Approves creation of a new Safety Special Revenue Fund for the purpose of administering the new Denver County Court Competency Diversion Initiative.