



## Minutes

### Finance & Governance Committee

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

**Committee Staff: Zachary Rothmier**

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**Tuesday, February 1, 2022, 1:30 PM**

**Virtual: Link Available at <[www.DenverGov.org/CityCouncil](http://www.DenverGov.org/CityCouncil)>**

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#### Attendance

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

#### 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).

**Council Resolution 22-0120 was postponed to a date certain on 4/26/2022.**

#### 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.

**Council Resolution 22-0121 was approved by consent**

[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).

**Council Resolution 22-0126 was approved by consent**

[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.

**Council Bill 22-0136 was approved by consent**

[22-0137](#)

Approves creating a new Green Building Program Special Revenue Fund

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in the General Government SRF series and authorizes a cash transfer from the Green Building Capital Fund to the Green Building Program SRF.

**Council Bill 22-0137 was approved by consent**

[22-0139](#)

Approves creation of a new Safety Special Revenue Fund for the purpose of administering the new Denver County Court Competency Diversion Initiative.

**Council Bill 22-0139 was approved by consent**