



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, July 14, 2020, 1:30 PM

City & County Building, Room 450

Attendance

Action Items

[20-0597](#) Amends a contract with Clear Selections Group, Inc., doing business as Liberty Waste Management, to add required FEMA language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic. No change to contract amount or duration (GENRL-202054632-01; GENRL-202053133-01).

Council Resolution 20-0597 was approved for filing

[20-0598](#) Amends a contract with Roth Property Maintenance, LLC to add required FEMA language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic. No change to contract amount or duration (GENRL-201419545-04; GENRL-202054649).

Council Resolution 20-0598 was approved for filing

[20-0666](#) Approves a purchase and sale agreement with Mercy Housing Mountain Plains for \$10 to sell property located at 8315 East Colfax Avenue and 1500 North Valentia Street in Council District 8 to support affordable housing development with a 99-year restrictive deed term (FINAN-202053697).

Council Bill 20-0666 was approved for filing

Briefings

[20-0683](#) State Legislative Update

Consent Items

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[20-0588](#) Declares the intent of the City to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates.

Council Resolution 20-0588 was approved by consent

[20-0665](#) Authorizes the Division of Real Estate to negotiate and amend commercial leases in City-owned buildings to provide an additional three months of rent relief in response to the COVID-19 pandemic.

Council Bill 20-0665 was approved by consent

[20-0676](#) Amends the Classification and Pay Plan for multiple small impact changes, provisionally approved by the Office of Human Resources Executive Director for the period of January 2020 through June 2020.

Council Bill 20-0676 was approved by consent

[20-0678](#) Establishes the "Climate Federal Grants Fund" a new Fund in the General Government Special Revenue Funds Series.

Council Bill 20-0678 was approved by consent

[20-0680](#) Approves waiving the full interest associated with the late payment of property taxes beginning July 1 through October 1, 2020, as authorized through HB20-1421.

Council Resolution 20-0680 was approved by consent