



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, June 14, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

[22-0691](#)

Approves the following Mayoral appointments and reappointments to the Denver Health and Hospital Authority Board of Directors: reappointments of Patti Klinge for a term effective immediately and expiring 6-30-2026 and Frank DeGruy for a term effective immediately and expiring 6-30-2027, or until successors are duly appointed and the appointments of Douglas Friednash, Frank Daidone, Danielle Shoots, and Kathy Nesbitt for terms effective immediately and expiring 6-30-2027, or until successors are duly appointed.

Council Resolution 22-0691 was approved by consent

[22-0692](#)

Approves the following Mayoral reappointments to the Downtown Development Authority Board of Directors: Frank Cannon and Jay Lambiotte for terms effective immediately and expiring 6-30-2025 and Douglas Tisdale and Marshall Johnston for terms effective immediately and expiring 6-30-2026, or until successors are duly appointed.

Council Resolution 22-0692 was approved by consent

[22-0700](#)

Amends the Classification and Pay Plan by changing the titles of the Motor Vehicle classification series and abolishing one classification.

Council Bill 22-0700 was approved by consent

[22-0701](#)

Approves a purchase order with Mechanical Products NSW, LLC, for \$852,782.70 and through 12-31-2022 for specialized HVAC upgrades at all City-owned recreation centers to help prevent the spread of Covid-19 (PO-00116495).

Council Resolution 22-0701 was approved by consent

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[22-0703](#) Amends the Service Plan for the Southeast Public Improvement Metropolitan District to authorize financing parks and recreation services in Council District 4.

Council Bill 22-0703 was approved by consent

[22-0707](#) Amends a contract with Deighton Associates LTD. by adding \$307,847.89 for a new total of \$2,171,690.34 and one (1) year for a new end date of 6-30-2023 to provide asset management software and consulting services for city-owned infrastructure, citywide (201627262).

Council Resolution 22-0707 was approved by consent

[22-0709](#) Amends Ordinance 21-0291 creating the Transportation and Mobility Special Revenue Fund to expand allowable revenue received into the fund and memorialize certain intended revenue sources for the fund.

Council Bill 22-0709 was approved by consent

[22-0710](#) Approves an appropriation in the General Fund to make a cash transfer to the Transportation and Mobility Special Revenue Fund and a cash transfer from the Transportation and Mobility Special Revenue Fund to the Transportation and Mobility Capital projects Fund.

Council Bill 22-0710 was approved by consent

[22-0712](#) Amends a lease with PRRC, LLC for city owned property at 3300 Kalamath Street in Council District 1 to change the rent commencement date to the earlier of completion of parking lot improvements or 7-1-2022 and changes the termination date to 6-3-2032 (FINAN-202157861-02).

Council Resolution 22-0712 was approved by consent