



## 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 9, 2021, 1:00 PM**

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

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**Note: 1:00 PM early start time**

#### Attendance

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

#### Executive Session

#### Action Items

[21-0126](#)

Amends a contract with Roth Property Maintenance, LLC by adding two months for a new end date of 4-30-21 and updates Exhibit A Scope of Work to revise the contractor annual increase language for janitorial services at various City-owned facilities. No change to contract amount (GENRL-202157411-00; GENRL-201419545-06).

**Council Resolution 21-0126 was approved for filing**

#### Briefings

[21-0140](#)

State Legislative Update

#### Consent Items

[21-0109](#)

Approves the Mayoral reappointment of Tomas DeFrancia to the West Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 3-31-23 or until a successor is duly appointed.

**Council Resolution 21-0109 was approved by consent**

[21-0110](#)

Approves the Mayoral reappointment of Kevin Duncan and the Mayoral appointment of Rufina A. Hernandez to the Civil Service Commission for terms effective immediately and expiring 12-31-23 or until a successor is duly appointed.

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**Council Resolution 21-0110 was approved by consent**

[21-0119](#) Approves the following Mayoral reappointment and appointments to the Denver African American Commission: reappointment of Ryan Simon for a term effective immediately and expiring 9-26-23 or until a successor is duly appointed; appointments of Fatuma Emmad and Natacha M. Hutchinson Gutierrez for terms effective immediately and expiring 9-26-23 or until a successor is duly appointed; appointments of Sarah Woodson and LaToya Petty for terms effective immediately and expiring 9-26-24 or until a successor is duly appointed.

**Council Resolution 21-0119 was approved by consent**

[21-0120](#) Approves the following Mayoral reappointments and appointments to the Denver American Indian Commission: reappointments of Chenoa Crowshoe-Patterson, Donna Chrisjohn and Jonathan Nelson for terms effective immediately and expiring 7-11-24 or until a successor is duly appointed; appointments of Thomas Allen and Shawna Maher for terms effective immediately and expiring 7-11-22 or until a successor is duly appointed; appointments of Joshua Emerson, Richard Henson and Queana Maher for terms effective immediately and expiring 7-11-23 or until a successor is duly appointed.

**Council Resolution 21-0120 was approved by consent**

[21-0121](#) Approves the Mayoral appointment of Samantha Jacobson to the Denver Preschool Program Board of Directors for a term effective immediately and expiring 12-31-23 or until a successor is duly appointed.

**Council Resolution 21-0121 was approved by consent**

[21-0122](#) Approves the Mayoral appointments of Julian Martinez, David Gonzalo Rojas Vintimilla, Marlene DeLaRosa and David Gilbert Olguin to the Latino Commission for terms effective immediately and expiring 1-01-23 or until a successor is duly appointed.

**Council Resolution 21-0122 was approved by consent**

[21-0131](#) Approves a purchase and sale agreement with BVS Sliver, LLC for \$55,200 to sell approximately 2,208 square feet of surplus vacant land located at 4889 South Quebec Street in Council District 4 (FINAN-202057320).

**Council Bill 21-0131 was approved by consent**

[21-0133](#) Amends an agreement with Keys of Denver Hospitality, LLC by adding \$1,405,000 for a new total of \$2,489,050 and one month for a new end

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date of 2-28-21, with an option to extend on a monthly basis through the end of June 2021, for 145 rooms for people experiencing homelessness during the COVID-19 pandemic, in Council District 10 (FINAN-202056773-01; FINAN-202157688-02).

**Council Resolution 21-0133 was approved by consent**