



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

***Committee Staff: Mar'quasa Maes***

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**Tuesday, August 16, 2022, 1:30 PM**

**City & County Building, Council Chambers, Room 450**

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**Attendance**

**Present:** 5 - Sawyer, Black, Kniech, Ortega, Torres

**Absent:** 2 - CdeBaca, Hinds

**Action Items**

[22-0983](#)

Amends Chapter 15 of the Denver Revised Municipal Code concerning municipal election procedures for ballot measures.  
**approved for filing**

**Aye:** 5 - Sawyer, Black, Kniech, Ortega, Torres

**Nay:** 0

**Absent:** 2 - CdeBaca, Hinds

[22-0986](#)

Amends the Denver City Council Rules of Procedure to create a deadline for ordinances referred to voters by City Council pursuant to section 3.3.6 of the Charter.  
**approved for filing**

**Aye:** 4 - Sawyer, Black, Ortega, Torres

**Nay:** 1 - Kniech

**Absent:** 2 - CdeBaca, Hinds

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, August 16, 2022**

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[22-0969](#) Amends Ordinance No. 0591, Series of 2021, as amended by subsequent ordinances, to allocate a total of \$1,000,000 in spending for the Recovery category in the American Rescue Act Plan (ARPA) Grant Fund, which will be funded from interest earnings generated by the ARPA program, to provide gift cards, vouchers, and expanded food box distribution to individuals and families in the City to alleviate pressures on those who have experienced food insecurity because of Covid-19 or economic inflation.  
**approved for filing**

**Aye:** 5 - Sawyer, Black, Kniech, Ortega, Torres

**Nay:** 0

**Absent:** 2 - CdeBaca, Hinds

## **Consent Items**

### **Block Vote**

**approved the Consent Agenda**

**Aye:** 5 - Sawyer, Black, Kniech, Ortega, Torres

**Nay:** 0

**Absent:** 2 - CdeBaca, Hinds

[22-0959](#) Approving the City Council appointment of Jesse Ogas to the Caring for Denver Board.  
**approved by consent**

**Aye:** 5 - Sawyer, Black, Kniech, Ortega, Torres

**Nay:** 0

**Absent:** 2 - CdeBaca, Hinds

[22-0962](#) Approves the Mayoral reappointment of Steven McCarthy to the National Western Center Authority Board of Directors for a term effective immediately and expiring 12-31-2026, or until a successor is duly appointed.  
**approved by consent**

**Aye:** 5 - Sawyer, Black, Kniech, Ortega, Torres

**Nay:** 0

**Absent:** 2 - CdeBaca, Hinds

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, August 16, 2022**

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[22-0966](#)

Amends a contract with Kainos Worksmart, Inc. by adding \$649,800 for a new total of \$1,299,800 and three years for a new end date of 7-31-2025 to continue implementing a Workday test automation tool to make testing Workday configurations faster, easier and less resource-intensive, citywide (TECHS- 201948348, 202264118).

**approved by consent**

**Aye:** 5 - Sawyer, Black, Kniech, Ortega, Torres

**Nay:** 0

**Absent:** 2 - CdeBaca, Hinds

[22-0975](#)

Authorizes the purchase of a RIZO printer from the Department of Transportation and Infrastructure Wastewater Operations Fund to support high-volume printing needs for programs requiring paper billing and communications.

**approved by consent**

**Aye:** 5 - Sawyer, Black, Kniech, Ortega, Torres

**Nay:** 0

**Absent:** 2 - CdeBaca, Hinds