



## Minutes

### Finance & Governance Committee

***Chair Amanda Sawyer***

***Vice Chair Shontel Lewis***

***Councilmember Amanda Sandoval***

***Councilmember Paul Kashmann***

***Councilmember Serena Gonzales-Gutierrez***

***Councilmember Flor Alvidrez***

***Councilmember Jamie Torres***

***Committee Staff Luke Palmisano***

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**Tuesday, July 25, 2023, 1:30 PM**

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

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#### Attendance

**Present:** 8 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Romero Campbell

#### Briefings

[23-0994](#) Charter Review Committee Presentation

#### Consent Items

Block Vote

Block Vote

**A motion offered to approve the following items en bloc, carried by the following vote:**

**Aye:** 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

**Nay:** 0

[23-0973](#) Amends a contract with Zuora, Inc. by adding \$4,475,523.15 for a new total of \$8,952,733.15 and three years for a new end date of 7-23-2026 for the Wastewater Management Division's continued use and support of sanitary sewer and storm drainage billing software services, citywide (TECHS-202369042-01 / TECHS-202055087-00).

**A motion offered that Council Resolution 23-0973 be approved by consent en bloc, carried by the following vote:**

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**Aye:** 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

**Nay:** 0

[23-0981](#)

Appropriates \$1,000,000 in the Wastewater Management Division Urban Drainage and Flood Control District Tracking fund (72701) for the General Storm - Bowles Ditch Separation project in Council District 2 that is co-funded by the Mile High Flood District (Urban Drainage and Flood Control District).

**A motion offered that Council Bill 23-0981 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

**Nay:** 0