



Agenda

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, February 22, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

Briefings

22-0241 Ballot Access Modernization Councilwoman Kendra Black

Action Items

22-0231 Approves a revocable license agreement with Colorado Village Collaborative for \$20 and for two years, with two possible 1 year extensions, for use of vacant city land as a tiny home community site located at 4201 Monroe St. in Council District 9 (FINAN-202161442-00).

Lisa Lumley

Consent Items

22-0215 Amends a Master Purchase Order with Cintas Corporation No. 2 by adding \$470,000 for a new total of \$950,000 to provide laundry and rental services for work uniforms for citywide Fleet Maintenance employees. No change to contract duration (SC-00003659).

Agenda **Finance & Governance Committee** Tuesday, February 22, 2022

<u>22-0223</u>	Approves a Master Purchase Order with Fiber Optic Supply, Inc. for \$4,000,000 and 5 years for indoor and outdoor grade fiber optic supplies citywide (SC-00006660).
<u>22-0225</u>	Approves the Mayoral appointment of Andrew Luxen to the Denver Community Corrections Board for a term effective immediately and expiring on 6-30-2025, or until a successor is duly appointed.
<u>22-0226</u>	Approves the Mayoral appointment of David Foley to the Downtown Denver Business Improvement District Board for a term effective immediately and expiring 12-31-2024, or until a successor is duly appointed.
<u>22-0229</u>	Rescinds \$111,100 from General Fund Contingency and authorizes appropriations of \$36,100 in City Council's General Fund operating budget to support the costs of redistricting and \$75,000 for a cash transfer to the City Council Special Revenue Fund to support professional services contracts.
<u>22-0230</u>	Approves a contract with Armored Knights, Inc. for \$759,084 and for 2 years, with 3 optional 1 year renewals, for armored car transport services for bank deposits and cash orders used by various city agencies (202161380).
<u>22-0232</u>	Approves the Mayoral appointment of Lolita A, Tabron, PhD to the Denver African American Commission for a term effective immediately and expiring 9-26-2024, or until a successor is duly appointed.
<u>22-0247</u>	A resolution amending the City Council Rules of Procedure. Clarifies rules regarding electronic participation by members of Denver City Council.

Agenda **Finance & Governance Committee** Tuesday, February 22, 2022

<u>22-0248</u>	A bill for an ordinance amending Section 13-2 of the
	Revised Municipal Code related to electronic meeting
	participation.
	Clarifies medical necessity for remote participation in
	Council meetings.

WATCH THIS MEETING LIVE ON ZOOM: https://zoom.us/webinar/register/WN_Vwbg9VBCTPitrQVpMpAbkw PASSWORD: Denver Page 3