

Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, May 25, 2021, 1:30 PM

Virtual: Link Available at <www.DenverGov.org/CityCouncil>

Attendance

Present: 6 - Black, Kniech, Hinds, Ortega, CdeBaca, Clark

Action Items

21-0591 Establishes a new Special Revenue Fund, the "American Rescue Plan

Act," in the General Government Fund series to receive and expend grant dollars allocated to the City and County of Denver through ARPA and approves the "Coronavirus Local Fiscal Recovery" grant agreement from the US Treasury Department for \$308,048,870 for the ARPA allocation.

Council Bill 21-0591 was approved for filing

Consent Items

21-0574 Amends a contract with Granicus, LLC by adding \$277,723.36 for a new

total of \$660,668.36 and three years for a new end date of 5-15-24 for continual use and support of the Legislative Information System (LIS)

(TECHS-202158263).

Council Resolution 21-0574 was approved by consent

21-0575 Amends a contract with Environmental Systems Research Institute (ESRI)

by adding \$200,000 for a new total of \$4,969,305 to allow for additional usage and functionality of the ESRI ArcGIS software used within the City's Geographical Information Systems (GIS). No change to contract duration

(TECHS-202158465).

Council Resolution 21-0575 was approved by consent

21-0580 Approves the Mayoral appointment of Chrissy Esposito to the Denver

Commission on Aging for a term effective immediately and expiring on

8-31-23, or until a successor is duly appointed.

Council Resolution 21-0580 was approved by consent

Minutes

Finance & Governance Committee Tuesday, May 25, 2021

<u>21-0590</u>	Declares the intent of the City to issue an amount not to exceed \$19,070,000 of Multifamily Housing Revenue Bonds for Montbello Organizing Committee (MOC), or its affiliates, to support the construction of the Montbello FreshLo project, a new affordable housing project located at 12300 East Albrook Drive in Council District 8.
	Council Resolution 21-0590 was approved by consent
<u>21-0596</u>	Approves a grant agreement with the United States Department of the Treasury for \$27,274,556.20 of Federal funds and through 9-30-25 for Emergency Rental Assistance Program (ERAP) funds to assist households that are unable to pay rent and utilities due to experiencing a reduction in household income, incurring significant costs, or experiencing other financial hardship during or due, directly or indirectly, to the COVID-19 pandemic (HOST-202158782).
	Council Resolution 21-0596 was approved by consent
<u>21-0598</u>	Approves the Mayoral appointment of Andrew Amador as Executive Director of the Department of General Services, pursuant to Charter Section § 2.2.6 (D).
	Council Resolution 21-0598 was approved by consent
21-0599	Declares the intent of the City to issue an amount not to exceed \$8,000,000 of Multifamily Housing Revenue Bonds for the REDI

Council Resolution 21-0599 was approved by consent

A bill for an ordinance amending article X of chapter 53, of the Denver Revised Municipal Code, regarding the disclosure of information on receipts relating to third-party food delivery services in the city.

Corporation, or its affiliates, to support the construction of the Rhonda's Place project, a new affordable housing project located at 203 South

Council Bill 21-0606 was approved by consent

Federal Boulevard in Council District 3.