



## Minutes

### Finance & Governance Committee

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

**Committee Staff: Zachary Rothmier**

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**Tuesday, August 3, 2021, 1:00 PM**

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

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**Note: 1 PM Early Start Time**

#### Attendance

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

#### Briefings

[21-0897](#) Presentation on 2021 General Obligation Bonds Proposal

#### Action Items

[21-0864](#) Refers a question to the November 2021 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver facilities system.

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Bill 21-0864 be approved for filing, carried by the following vote:**

**Aye:** 4 - Kniech, Hinds, CdeBaca, Clark

**Nay:** 3 - Black, Gilmore, Ortega

[21-0865](#) Refers a question to the November 2021 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver housing and sheltering system.

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Bill 21-0865 be approved for filing, carried by the following vote:**

**Aye:** 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

**Nay:** 1 - CdeBaca

[21-0866](#) Refers a question to the November 2021 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the

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cost of repairs and improvements to the Denver transportation and mobility system.

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Bill 21-0866 be approved for filing, carried by the following vote:**

**Aye:** 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

**Nay:** 1 - CdeBaca

[21-0867](#)

Refers a question to the November 2021 ballot to allow the City to issue general obligation bonds for the purpose of financing and/or refinancing the cost of repairs and improvements to the Denver parks and recreation system.

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Bill 21-0867 be approved for filing, carried by the following vote:**

**Aye:** 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

**Nay:** 1 - CdeBaca

[21-0868](#)

Approves a companion ordinance designating the projects to be undertaken and funded with the proceeds of any general obligations bonds authorized by voters at the November 2021 election.

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Bill 21-0868 be approved for filing, carried by the following vote:**

**Aye:** 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

**Nay:** 1 - CdeBaca

## **Consent Items**

### **Block Vote**

#### **Block Vote**

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

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

**Nay:** 0

[21-0847](#)

Approves the Mayoral reappointment of Tiaja Pierre to the Denver Head Start Policy Council for a term effective immediately and expiring 7-20-22, or until a successor is duly appointed.

**A motion offered that Council Resolution 21-0847 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-0848](#) Amends a contract with Qcera, Inc. by adding \$379,958.05 for a new total of \$574,301.05 and two years for a new end date of 9-30-23 for software to manage authorized FMLA/ADA leave cases for city employees (CSAHR-202158823).

**A motion offered that Council Resolution 21-0848 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-0857](#) Approves a lease agreement with Denver Indian Health and Family Services, Inc. for \$9,272.70 and through 8-31-24 to lease 10 parking spaces on the lower level of the parking structure at the Castro Parking Garage located at 1200 Federal Boulevard in Council District 3 (FINAN-202159397).

**A motion offered that Council Resolution 21-0857 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-0858](#) Approves a temporary revocable license with the Housing Authority of the City and County of Denver (DHA) through 8-31-23 for the use of city-owned vacant lots located at 2597 and 2519 West 11th Avenue for parking and staging during construction related to DHA's affordable housing project in Council District 3 (FINAN-202159474).

**A motion offered that Council Resolution 21-0858 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-0862](#) Amends a master purchase order with Rebel Services, Inc., doing business as Becker Safety and Supply, by changing the vendor name to Becker First Responder CO, LLC for the purchase of turnout gear for the Denver Fire Department. No change to master purchase order amount or duration (SC-00006147).

**A motion offered that Council Resolution 21-0862 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0