



## Minutes

### Finance & Governance Committee

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

**Committee Staff: Zachary Rothmier**

---

**Tuesday, April 21, 2020, 1:30 PM**

**City & County Building, Room 391**

---

**Committee Canceled. Consent agenda included.**

#### Attendance

#### Consent Items

[20-0279](#)

Approves the Mayoral reappointment of Kelly Leid and Mayoral appointments of Ernest House, Jr. and Gabriela Acevedo (as a non-voting neighborhood resident) to the National Western Center Authority Board for terms effective immediately and expiring 12-31-24, or until a successor is duly appointed.

**Council Resolution 20-0279 was approved by consent**

[20-0351](#)

Authorizes the annual renewal of the City's property and liability insurance policies renewing 05-01-20 with a total premium for all policies not to exceed \$7,174 414 (Willis - FINAN-201952931; Arthur J. Gallagher - FINAN-201952884; Huntington T. Block - FINAN-201952835; Marsh USA -FINAN-202053304).

**Council Resolution 20-0351 was approved by consent**

[20-0355](#)

Amends a master purchase order with Ferguson Enterprises by adding \$200,000 for a new total of \$650,000 for piping and supplies to support Wastewater operations, citywide. No change to agreement duration (SC-000000133).

**Council Resolution 20-0355 was approved by consent**

[20-0356](#)

Approves a master purchase order with Advanced Chemicals Technology for \$1,000,000 and for one year, with four optional one-year renewals, for dishwashing and laundry compounds for the Denver County jails and detention center (SC-00004704).

**Council Resolution 20-0356 was approved by consent**

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, April 21, 2020**

---

[20-0362](#)

Appoints Sandra Sharp to the Denver County Cultural Council for a term effective immediately and ending October 1, 2022.

**Council Resolution 20-0362 was approved by consent**