

Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, March 21, 2023, 1:30 PM City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

23-0273	Approves a purchase order with Verizon Wireless for \$2,400,000 and 1 year for wireless services including data, voice and accessories for city agencies (PO-00127087).
	Council Resolution 23-0273 was approved by consent
<u>23-0287</u>	Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed to support the Highway Safety Improvements Project, Package 4, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located at the northwest corner of West Mississippi Avenue and South Platte River Drive, and along East Colfax Avenue between North Downing Street and North Marion Street in Council Districts 7 and 9.
	Council Bill 23-0287 was approved by consent
23-0288	Approves a purchase and sale agreement with Hamid Saadatkhah for \$14,288 for the sale of a 1,786 square foot piece of narrow remnant property, located at 2424 East 40th Avenue in Council District 9 (FINAN-202366446).
	Council Bill 23-0288 was approved by consent
23-0289	Authorizes a capital equipment purchase from the Arts and Venues Operating Fund (15815) for a new mixing console at the Buell Theatre in Council District 9.
	Council Bill 23-0289 was approved by consent
23-0308	Approves the City Council Reappointment of Keith Hayes to the Caring for

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Denver Board.

Council Resolution 23-0308 was approved by consent

23-0309 Approves the City Council Reappointment of Jesse Ogas to the Caring for

Denver Board.

Council Resolution 23-0309 was approved by consent