



Agenda

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, September 28, 2021, 1:30 PM
City & County Building, Council Chambers, Room 450**

Attendance

Proclamations

Note: No action will be taken on proclamations

[21-1141](#) City Council opposition to initiative 303

Councilmember Kniech

[21-1142](#) City Council opposition to initiative 304

Councilmember Kniech

Action Items

[21-1107](#) Approves a grant agreement with the U.S. Department of Treasury for \$5,512,000 and through 1-31-29 to receive Social Impact Partnerships to Pay for Results Act funds (SIPPRA) to provide funding for the Denver Housing to Health (H2H) Pay for Success project (HOST 202160100).

Midori Higa

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[21-1108](#) Approves a grant agreement with the U.S. Department of Treasury for \$826,800 and through 8-31-29 to receive Social Impact Partnerships to Pay for Results Act funds (SIPPRA) to provide funding for the evaluator of the Denver Housing to Health (H2H) Pay for Success project as required by the overall SIPPRA grant agreement (HOST 202160102).

Midori Higa

[21-1109](#) Establishes the "SIPPRA Grant Fund" in the Community Development Special Revenue Fund Series to receive the Social Impact Partnerships to Pay for Results Act (SIPPRA) grant award.

Midori Higa

Consent Items

[21-1084](#) Approves a contract with World Wide Technology, LLC for \$5,000,000 and through 8-01-26 for on-call professional services related to Cisco hardware and software supporting the City's data networks (TECHS-202159479).

[21-1085](#) Amends section 14-2(a) of the Denver Revised Municipal Code to increase the number of county judges from eighteen to nineteen.

[21-1103](#) Amends a contract with AssetWorks, LLC by adding \$1,785,084 for a new total of \$3,532,464.85 for the addition of the Enterprise Asset Management module to the Asset Management platform supporting the Department of Transportation and Infrastructure. No change to contract duration (TECHS-202159892).

[21-1106](#) Approves the Mayoral reappointments of Laura Lojas and Tracy Blair to the Tourism Improvement District Board of Directors for terms effective immediately and expiring 8-31-24, or until a successor is duly appointed.

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