



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, September 8, 2020, 1:30 PM
City & County Building, Room 450**

Committee canceled. Consent agenda included.

Attendance

Consent Items

[20-0902](#) Approves the Mayoral reappointment of Janice Sinden and the Mayoral appointments of Lydia Prado and Anne Bye Rowe to the Denver Preschool Program Board of Directors for terms effective immediately and expiring 12-31-23, or until a successor is duly appointed.

Council Resolution 20-0902 was approved by consent

[20-0903](#) Amends a contract with Lewan & Associates by adding one year for a new end date of 9-30-21 and adding a new statement of work to add the PaperCut software, enhancing the City's managed print services program. No change to contract amount (TECHS-202055180).

Council Resolution 20-0903 was approved by consent

[20-0909](#) Approves a contract with OpenCities, Inc. for \$1,910,500 and through 10-01-25 to provide a web content management platform for managing the content of Denvergov.org (TECHS-202055833).

Council Resolution 20-0909 was approved by consent

[20-0912](#) Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed in support traffic signal improvements, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located at all four intersections at the northwest corner of West Kentucky Avenue and Morrison Road, the southwest corner of West Kentucky Avenue and Morrison Road, the northeast corner of West Kentucky Avenue and Morrison Road, the southeast corner of West Kentucky Avenue and Morrison Road and the southeast corner of West 44th Avenue and Lowell

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Blvd in Council District 1 and 3.

Council Bill 20-0912 was approved by consent