



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, February 15, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Attendance

Consent Items

[22-0170](#) Approves the Mayoral reappointments of Erin Brown, Chris Daues, and Michael Baker to the Denver Preschool Program Board of Directors for a term effective immediately and expiring 12-31-24, or until a successor is duly appointed.

Council Resolution 22-0170 was approved by consent

[22-0183](#) Approves a purchase order with Insight Public Sector, Inc. for \$743,367.57 for purchase of licensing, support and maintenance of the Elastic Search security management software used by City and County of Denver (PO-00110402).

Council Resolution 22-0183 was approved by consent

[22-0184](#) Approves an appropriation in and a cash transfer from the Storm Operations Fund (72300) to the Storm Bond Payments Fund (72901) for the 2022 principal and interest payment for storm drainage facilities.

Council Bill 22-0184 was approved by consent

[22-0190](#) Amends a contract with United Language Group, Inc. by adding \$245,000 for a new contract total of \$945,000 and 6 months for a new end date of 8-31-2022 to provide continued interpretation and translation services citywide (GENRL-202160766-03).

Council Resolution 22-0190 was approved by consent

[22-0191](#) Amends a contract with Northern Colorado Pest and Wildlife Control Corp. to add \$150,000 for a new contract total of \$700,000 and 1 year for a new

Minutes
Finance & Governance Committee
Tuesday, February 15, 2022

end date of 3-31-2023 for continued pest control services in city facilities citywide, excluding Denver International Airport (GENRL-202261740-04).

Council Resolution 22-0191 was approved by consent

[22-0192](#)

Approves the Denver Urban Renewal Authority's appointment of Eric Hiraga to the SDC Board of Directors for a term effective immediately and expiring 6-30-2023, or until a successor is duly appointed.

Council Resolution 22-0192 was approved by consent