



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, April 14, 2020, 1:30 PM

City & County Building, Room 391

Committee Canceled. Consent agenda included.

Attendance

Consent Items

[20-0337](#)

Appropriates \$1,670,661.21 to support the amendment to the agreement with Urban Drainage and Flood Control District (UDFCD), doing business as Mile High Flood District, for drainage and flood control improvements along Sanderson Gulch, which is requested through the companion bill request 20-0302.

Council Bill 20-0337 was approved by consent

[20-0340](#)

Approves a purchase order with Zivaro, Inc. for \$509,400 and for one year for the subscription of the ProofPoint software application supporting the City's email security protocols (PO-00085305).

Council Resolution 20-0340 was approved by consent

[20-0341](#)

Declares the intent of the City to issue an amount not to exceed \$15,000,000 of Multifamily Housing Revenue Bonds for Gorman & Company, LLC, or its affiliates, to support the construction of the Morrison Road affordable housing project consisting of a three-story building that includes 79 affordable housing units and 1 manager unit located at 5048 Morrison Road in Council District 3.

Council Resolution 20-0341 was approved by consent