



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, February 22, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Absent: 1 - CdeBaca

Briefings

[22-0241](#) Ballot Access Modernization

Action Items

[22-0231](#) Approves a revocable license agreement with Colorado Village Collaborative for \$20 and for two years, with two possible 1 year extensions, for use of vacant city land as a tiny home community site located at 4201 Monroe St. in Council District 9 (FINAN-202161442-00).

A motion offered by Vice Chair Kniech, duly seconded by Chair Ortega, that Council Resolution 22-0231 be approved for filing, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

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Nay: 0

Absent: 1 - CdeBaca

[22-0215](#) Amends a Master Purchase Order with Cintas Corporation No. 2 by adding \$470,000 for a new total of \$950,000 to provide laundry and rental services for work uniforms for citywide Fleet Maintenance employees. No change to contract duration (SC-00003659).

A motion offered that Council Resolution 22-0215 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0223](#) Approves a Master Purchase Order with Fiber Optic Supply, Inc. for \$4,000,000 and 5 years for indoor and outdoor grade fiber optic supplies citywide (SC-00006660).

A motion offered that Council Resolution 22-0223 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0225](#) Approves the Mayoral appointment of Andrew Luxen to the Denver Community Corrections Board for a term effective immediately and expiring on 6-30-2025, or until a successor is duly appointed.

A motion offered that Council Resolution 22-0225 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0226](#) Approves the Mayoral appointment of David Foley to the Downtown Denver Business Improvement District Board for a term effective immediately and expiring 12-31-2024, or until a successor is duly appointed.

A motion offered that Council Resolution 22-0226 be approved by consent en bloc, carried by the following vote:

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Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0229](#) Rescinds \$111,100 from General Fund Contingency and authorizes appropriations of \$36,100 in City Council's General Fund operating budget to support the costs of redistricting and \$75,000 for a cash transfer to the City Council Special Revenue Fund to support professional services contracts.

A motion offered that Council Bill 22-0229 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0230](#) Approves a contract with Armored Knights, Inc. for \$759,084 and for 2 years, with 3 optional 1 year renewals, for armored car transport services for bank deposits and cash orders used by various city agencies (202161380).

A motion offered that Council Resolution 22-0230 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0232](#) Approves the Mayoral appointment of Lolita A. Tabron, PhD to the Denver African American Commission for a term effective immediately and expiring 9-26-2024, or until a successor is duly appointed.

A motion offered that Council Resolution 22-0232 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0247](#) A resolution amending the City Council Rules of Procedure. Clarifies rules regarding electronic participation by members of Denver City Council.

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A motion offered that Council Resolution 22-0247 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0248](#)

A bill for an ordinance amending Section 13-2 of the Revised Municipal Code related to electronic meeting participation.
Clarifies medical necessity for remote participation in Council meetings.

A motion offered that Council Bill 22-0248 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca