



## Minutes

### Finance & Governance Committee

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

***Committee Staff: Luke Palmisano***

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**Tuesday, April 11, 2023, 1:30 PM**

**City & County Building, Council Chambers, Room 450**

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**Committee canceled. Consent agenda included.**

#### Consent Items

[23-0377](#)

Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of the 48th Avenue Greenway Outfall Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located at 48th Avenue from Emerson Street to Washington Street in Council District 9.

**Council Bill 23-0377 was approved by consent**

[23-0378](#)

Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of the Globeville Levee Improvements Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located along the west bank of the South Platte River from East 50th Avenue to North of Westbound I-70 in Council District 9.

**Council Bill 23-0378 was approved by consent**

[23-0381](#)

Amends a contract with SailPoint Technologies, Inc. by adding \$1,261,000 for a new total of \$3,271,572.14 and 3 years for a new end date of 12-15-2027 to continue supporting the city's Identity and Access Management (IAM) program management, as part of the city's cybersecurity strategy, citywide (TECHS-201952801-01/ TECHS-202367134-01).

**Council Resolution 23-0381 was approved by consent**

[23-0382](#)

Approves a lease agreement with Una Mano Una Esperanza for \$10 and through 3-31-2026 to operate the facility, provide communal space and partner with community organizations to develop and provide resources in

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alignment with community needs at the Westwood Community Center, located at 1000 South Lowell Boulevard in Council District 3 (FINAN-202366410-00).

**Council Resolution 23-0382 was approved by consent**

[23-0391](#)

Approves the joint Mayoral-City Council appointment of Tymesha Watkins to the Citizen Oversight Board.

**Council Resolution 23-0391 was approved by consent**