



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, July 12, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Briefings

[22-0817](#) Coalition for a National Infrastructure Bank

Consent Items

Block Vote

Block Vote

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

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0750](#) Amends a contract with Waste Management of Colorado, Inc. to add one year for a new end date of 7-31-2023 to continue trash removal and disposal services of trash collected in commercial size trash compactors, large roll off type dumpsters and other large capacity enclosures at specified City-owned facilities, excluding Denver International Airport, citywide. No change to contract amount. (GENRL-202263556-03, GENRL-201842725-03).

Council 22-0750 was approved by consent

[22-0805](#) Amends Ordinance 309, Series 2007, to eliminate the requirement for an unappropriated fund balance for the Denver Preschool Program (DPP) Special Revenue Fund (fund number 11851).

A motion offered that Council Bill 22-0805 be approved by consent en bloc,

Minutes
Finance & Governance Committee
Tuesday, July 12, 2022

carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0806](#) Authorizes an appropriation of \$600,000 to the Denver Preschool Program Special Revenue Fund.

A motion offered that Council Bill 22-0806 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0807](#) Amends the Classification and Pay Plan for multiple small impact changes, provisionally approved by the Office of Human Resources Executive Director for the period of January 2022 through June 2022.

A motion offered that Council Bill 22-0807 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0808](#) Approves a rescission and transfer of \$4,000,000 from the Climate Protection Special Revenue Fund into the Climate Protection Capital Projects Fund and appropriates the transferred amount to be utilized for solar infrastructure capital improvement projects.

A motion offered that Council Bill 22-0808 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0