



Agenda
**Finance & Governance
Committee**

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

Committee Staff: Mar'quasa Maes

Tuesday, August 30, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

- [22-1020](#) Approves the Mayoral reappointment/appointments of the following individuals to the Denver Commission on Cultural Affairs: reappointment of Viniyanka Prasad, Alexis Moore, Kevin Smith, Stephanie Tavares-Rance, for terms effective immediately and expiring 8-31-2025, or until successors are duly appointed and the appointments of Elizabeth Macy, Joshua Margolin and Benjamin Chavez for terms effective immediately and expiring 8-31-2025, or until successors are duly appointed.
- [22-1021](#) Approves the Mayoral appointment of Mary Gearhart, PE to the Metro Water Recovery Board of Directors (formerly known as Metro Wastewater Reclamation District) for a term effective immediately and expiring 6-30-2023, or until a successor is duly appointed.
- [22-1022](#) Approves the Mayoral appointments of Charles Gilford III and Jamie Rife to the Denver Housing Authority Board of Directors for terms effective immediately and expiring 7-20-2027, or until successors are duly appointed.

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- [22-1023](#) Approves the Mayoral reappointments of Cesar Orozco and Nicholas "Nick" LeMasters to the Denver Convention Center Hotel Authority Board of Directors for terms effective immediately and expiring 12-31-2024, or until successors are duly appointed.
- [22-1027](#) Approves a master purchase order with General Traffic Equipment for \$1,500,000 and through 8-31-2023, plus four 1-year options to extend, to purchase traffic signal control heads for use by the Department of Transportation and Infrastructure (SC-00007144).
- [22-1028](#) Approves a master purchase order with Rush Truck Centers of Colorado for \$2,000,000 and through 6-30-2024, plus three 1-year options to extend, to purchase new medium and heavy-duty truck parts and services for city-owned domestic product line commercial vehicles, citywide (SC-00007097).
- [22-1029](#) Approves a master purchase order with McCandless Truck Center, LLC for \$2,000,000 and through 6-30-2024, plus three 1-year options to extend, to purchase new medium and heavy-duty truck parts and services for city-owned international product line and Volvo product line commercial vehicles, citywide (SC-00007098).
- [22-1038](#) Authorizes the capital equipment purchase of a sprinter van from the Public Health and Wellness fund to expand mobile integrated health care services through the "Wellness Winnie" in underserved areas of Denver, citywide.
- [22-1047](#) Approves the joint appointment of Everett Martinez to the Denver Board of Ethics.