



Minutes

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](#)

A bill for an ordinance approving the Mayor's reappointments and appointments to the Denver Commission on Cultural Affairs. 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. The Committee approved filing this item at its meeting on 8-30-2022.
approved by consent

[22-1021](#)

A resolution approving the Mayor's appointment to the Metro Water Recovery Board of Directors (formerly known as Metro Wastewater Reclamation District). 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. The Committee approved filing this item at its meeting on 8-30-2022.
approved by consent

[22-1022](#)

A resolution approving the Mayor's appointments to the Denver Housing Authority Board of Directors. 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. The Committee approved filing this item at its meeting on 8-30-2022.

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approved by consent

- 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.
approved by consent

- [22-1027](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and General Traffic Equipment Corp to purchase traffic signal control heads for use by the Department of Transportation and Infrastructure.
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). The Committee approved filing this item at its meeting on 8-30-2022.
approved by consent

- [22-1028](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and Rush Truck Centers of Colorado, Inc. to purchase new medium and heavy-duty truck parts and services for city-owned domestic product line commercial vehicles.
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).
approved by consent

- [22-1029](#) A resolution approving a proposed Master Purchase Order between the City and County of Denver and McCandless Truck Center, LLC to purchase new medium and heavy-duty truck parts and services for city-owned international product line and Volvo product line commercial vehicles.
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). The last regularly scheduled Council meeting within the 30-day review period is on 10-3-2022. The Committee approved filing this item at its meeting on 8-30-2022.
approved by consent

- [22-1038](#) A bill for an ordinance authorizing a capital equipment purchase in the

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Public Health and Wellness Special Revenue Fund.

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.

The Committee approved filing this item at its meeting on 8-30-2022.

approved by consent

[22-1047](#)

A bill for an ordinance approving the joint appointment of Everett Martinez to the Denver Board of Ethics.

Approves the joint appointment of Everett Martinez to the Denver Board of Ethics. The Committee approved filing this item at its meeting on 8-30-2022.

approved by consent