



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

**Committee Staff: Zachary Rothmier**

---

**Tuesday, March 15, 2022, 1:30 PM**  
**City & County Building, Council Chambers, Room 450**

---

### **Attendance**

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

### **Action Items**

[22-0290](#)

Authorizes the issuance of City and County of Denver General Obligation Bonds, Series 2022A-C in a principal amount not to exceed \$366.4 million for the purpose of funding projects approved by Denver voters in the November 2017 Elevate Bond Program and the November 2021 RISE Denver Bond Program, and to pay associated costs of issuance.

**A motion offered by Vice Chair Kniech, duly seconded by Chair Ortega, that Council Bill 22-0290 be approved for filing, carried by the following vote:**

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

**Nay:** 0

[22-0291](#)

Amends the 2017 Elevate Denver Bond companion ordinance, approved as CB17-0819, to revise project names and/or descriptions to more accurately reflect the projects to be undertaken and provides other administrative revisions.

**A motion offered by Vice Chair Kniech, duly seconded by Chair Ortega, that Council Bill 22-0291 be approved for filing, carried by the following vote:**

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

**Nay:** 0

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, March 15, 2022**

---

**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

[22-0277](#)

Amends a contract with Carahsoft Technology Corporation by adding a Health Insurance Portability and Accountability Act (HIPAA) Business Associate Addendum for data protection purposes in use of the Salesforce application, citywide. No change to contract amount or duration (TECHS-202262002).

**A motion offered that Council Resolution 22-0277 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[22-0278](#)

Amends a contract with Integral Recoveries, Inc. to add two years for a new end date of 2-1-2024 and expands the scope of collections to include cases owing less than \$300.00. No change to contract amount (COURT-202261912).

**A motion offered that Council Resolution 22-0278 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[22-0279](#)

Approving the City Council reappointment of Christina Carlson to the Caring for Denver Board.

**A motion offered that Council Resolution 22-0279 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[22-0280](#)

Approves the Mayoral reappointments of Julie Bernard, Michael Pearl, Brandon Selinsky, and Carol Reagan to the Commission for People with

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, March 15, 2022**

---

Disabilities for terms effective immediately and expiring on 9-30-2023, or until a successor is duly appointed.

**A motion offered that Council Resolution 22-0280 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[22-0281](#)

Approves the Mayoral reappointment of Maurice Bennett to the Colfax-Mayfair Business Improvement District Board of Directors for a term effective immediately and expiring on 3-31-2024, or until a successor is duly appointed.

**A motion offered that Council Resolution 22-0281 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[22-0293](#)

Approves the execution and recordation of a Quit Claim Deed conveying title to approximately 150 square feet of real property to SID, LLC, in connection with a certain project development dedication located at 2942-2944 Welton Street in Council District 9.

**A motion offered that Council Bill 22-0293 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0