



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, April 6, 2021, 1:00 PM

Virtual: Link Available at <www.DenverGov.org/CityCouncil>

Note: 1:00 PM Start Time

Attendance

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

Action Items

[21-0355](#) Changes City Council rules of procedure to reflect modernization of City Council meetings.

Council Resolution 21-0355 was approved for filing

[21-0401](#) Amends the Denver Ethics Code.

Council Bill 21-0401 was approved for filing

Consent Items

[21-0353](#) Amends a contract with Linebarger Goggan Blair & Sampson, LLP by adding 15 months for a new end date of 8-31-21 for professional legal and collection services for parking violation and photo enforcement citation debts in support of the Department of Transportation and Infrastructure. No changes to contract amount (20152291; ATTNY-202158219).

Council Resolution 21-0353 was approved by consent

[21-0354](#) Approves the following Mayoral reappointments to the Denver LGBTQ Commission: Lauren Cikara and Jeramiah Whitehead for terms effective immediately and expiring 5-1-22 or until a successor is duly appointed; Tristan Gorman, Sable Schultz, Michael Taylor, Stacey Beckman, Samantha Field and Dana Juniel for terms effective immediately and expiring 5-1-23 or until a successor is duly appointed.

Council Resolution 21-0354 was approved by consent

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[21-0360](#) Approves the Mayoral appointments of Elizabeth Ojeda, Laura Rovner and Jonathan McMillan to the Crime Prevention and Control Commission for terms effective immediately and expiring 9-1-24 or until a successor is duly appointed.

Council Resolution 21-0360 was approved by consent

[21-0369](#) Approves the Mayoral reappointment of Russell Brown and the Mayoral appointment of George Lim to the Santa Fe Business Improvement District Board of Directors for terms effective immediately and expiring 12-31-22 or until a successor is duly appointed.

Council Resolution 21-0369 was approved by consent

[21-0387](#) Amends a lease agreement with Safeway, Inc. by adding \$8,152.50 for a new total of \$2,133,307.97 to fund 25% of rooftop HVAC replacement costs and clarifies the City's maintenance obligations for a department of motor vehicle branch location at 3698 West 44th Avenue in Council District 1. No change to agreement duration (FINAN-202158044).

Council Resolution 21-0387 was approved by consent

[21-0392](#) Authorizes the annual renewal of the City's property and liability insurance policies renewing 05-01-21 with a total premium for all policies not to exceed \$12,831,763 (Willis - FINAN-201952931-01; Arthur J. Gallagher - FINAN-201952884-01; Huntington T. Block - FINAN-201952835-01; Marsh USA -FINAN-202053304-01).

Council Resolution 21-0392 was approved by consent

[21-0395](#) Approves a transfer of \$292,988.83 from General Fund Contingency to City Council's Special Revenue Fund, which reflects a portion of City Council's 2020 year-end savings.

Council Bill 21-0395 was approved by consent