



Agenda

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

**Tuesday, November 22, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450**

Committee canceled. Consent agenda included.

Consent Items

- [22-1504](#) Approves the Mayoral appointments of Deena Duwaik, Conor Gleason, and Raksha Vasudevan to the Denver Immigrant and Refugee Commission for terms effective immediately and expiring 4-15-2025, or until successors are duly appointed.
- [22-1510](#) Approves creating the "Youth Activities Programs Fund" in the General Government Special Revenue Fund Series and appropriates funds from City and County of Denver's "Sharing Amount" from the sale of the Broncos Franchise.
- [22-1511](#) Approves creating a new capital improvement fund "Colfax Bus Rapid Transit Aurora Contribution" within the Grant and Other Money Projects Fund Series to receive and expend funds from the City of Aurora related to an intergovernmental agreement for the East Colfax Bus Rapid Transit Project; and to make appropriations into this newly created fund.

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- [22-1523](#) Amends a sub-award agreement with Denver Health and Hospital Authority to add \$6,279,895.12 for a new total of \$25,321,060.50 to update the federal cost-share requirements and to continue allowed managements costs associated with implementing the FEMA public assistance grant program for Covid-19 response, citywide. No change to contract duration (FINAN-202054689/ FINAN-202265467-03).
- [22-1525](#) Amends a capital lease purchase agreement with JP Morgan Chase Bank, N.A. to modify the exhibits, allowing payments to be processed to the fleet vendor via the escrow bank and to align fleet equipment specifications with Colorado vehicle width laws. No change to agreement amount or duration (FINAN-202265653/202262871-01).
- [22-1529](#) Amends a contract with Chase Paymentech, LLC to add \$10,000,000 for a new total of \$90,000,000 to continue supporting credit card processing services and associated fees through 2023, citywide. No change to contract duration (FINAN-201520122/ FINAN-202055923-03).