

Agenda

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, July 14, 2020, 1:30 PM City & County Building, Room 450

Attendance

Action Items

20-0597

Amends a contract with Clear Selections Group, Inc., doing business as Liberty Waste Management, to add required FEMA language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic. No change to contract amount or duration (GENRL-202054632-01; GENRL-202053133-01).

Nicol Suddreth

20-0598

Amends a contract with Roth Property Maintenance, LLC to add required FEMA language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic. No change to contract amount or duration (GENRL-201419545-04; GENRL-202054649).

Nicol Suddreth

Agenda Finance & Governance Committee Tuesday, July 14, 2020

20-0666 Approves a purchase and sale agreement with Mercy Housing Mountain Plains for \$10 to sell property located at 8315 East Colfax Avenue and 1500 North Valentia Street in Council District 8 to support affordable housing development with a 99-year restrictive deed term (FINAN-202053697).

Lisa Lumley

Briefings

20-0683 State Legislative Update

Brandeberry McKenna

Consent Items

20-0588	Declares the intent of the City to use its best efforts to
	issue housing revenue bonds or mortgage credit
	certificates to provide financing of residential facilities for
	low- and middle-income families or persons; prescribing
	certain terms and conditions of such bonds and
	certificates; and containing other provisions relating to
	the proposed issuance of such bonds and certificates.

Michael Kerrigan

- 20-0665 Authorizes the Division of Real Estate to negotiate and amend commercial leases in City-owned buildings to provide an additional three months of rent relief in response to the COVID-19 pandemic.
- 20-0676 Amends the Classification and Pay Plan for multiple small impact changes, provisionally approved by the Office of Human Resources Executive Director for the period of January 2020 through June 2020.
- <u>20-0678</u> Establishes the "Climate Federal Grants Fund" a new Fund in the General Government Special Revenue Funds Series.

Agenda **Finance & Governance Committee Tuesday, July 14, 2020**

<u>20-0680</u> Approves waiving the full interest associated with the late payment of property taxes beginning July 1 through October 1, 2020, as authorized through HB20-1421.