



Agenda

# Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

# Tuesday, February 9, 2021, 1:00 PM Virtual: Link Available at <www.DenverGov.org/CityCouncil>

#### Note: 1:00 PM early start time

#### Attendance

#### **Executive Session**

Council will meet in executive session for the purpose of receiving legal advice.

*Note: This portion of the meeting will meet in the Parr-Widener room and will not be televised.* 

## **Action Items**

21-0126 Amends a contract with Roth Property Maintenance, LLC by adding two months for a new end date of 4-30-21 and updates Exhibit A Scope of Work to revise the contractor annual increase language for janitorial services at various City-owned facilities. No change to contract amount (GENRL-202157411-00; GENRL-201419545-06).

Kristina Ulrich and LeRoy Lemos

## Briefings

21-0140 State Legislative Update

Lobbyist Team

#### Agenda Finance & Governance Committee Tuesday, February 9, 2021

#### **Consent Items**

- 21-0109 Approves the Mayoral reappointment of Tomas DeFrancia to the West Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 3-31-23 or until a successor is duly appointed.
- 21-0110 Approves the Mayoral reappointment of Kevin Duncan and the Mayoral appointment of Rufina A. Hernandez to the Civil Service Commission for terms effective immediately and expiring 12-31-23 or until a successor is duly appointed.
- 21-0119 Approves the following Mayoral reappointment and appointments to the Denver African American Commission: reappointment of Ryan Simon for a term effective immediately and expiring 9-26-23 or until a successor is duly appointed; appointments of Fatuma Emmad and Natacha M. Hutchinson Gutierrez for terms effective immediately and expiring 9-26-23 or until a successor is duly appointed; appointments of Sarah Woodson and LaToya Petty for terms effective immediately and expiring 9-26-24 or until a successor is duly appointed.

#### Agenda Finance & Governance Committee Tuesday, February 9, 2021

21-0120 Approves the following Mayoral reappointments and appointments to the Denver American Indian Commission: reappointments of Chenoa Crowshoe-Patterson, Donna Chrisjohn and Jonathan Nelson for terms effective immediately and expiring 7-11-24 or until a successor is duly appointed; appointments of Thomas Allen and Shawna Maher for terms effective immediately and expiring 7-11-22 or until a successor is duly appointed; appointments of Joshua Emerson, Richard Henson and Queana Maher for terms effective immediately and expiring 7-11-23 or until a successor is duly appointed.

- 21-0121 Approves the Mayoral appointment of Samantha Jacobson to the Denver Preschool Program Board of Directors for a term effective immediately and expiring 12-31-23 or until a successor is duly appointed.
- 21-0122 Approves the Mayoral appointments of Julian Martinez, David Gonzalo Rojas Vintimilla, Marlene DeLaRosa and David Gilbert Olguin to the Latino Commission for terms effective immediately and expiring 1-01-23 or until a successor is duly appointed.
- 21-0131 Approves a purchase and sale agreement with BVS Sliver, LLC for \$55,200 to sell approximately 2,208 square feet of surplus vacant land located at 4889 South Quebec Street in Council District 4 (FINAN-202057320).
- 21-0133 Amends an agreement with Keys of Denver Hospitality, LLC by adding \$1,405,000 for a new total of \$2,489,050 and one month for a new end date of 2-28-21, with an option to extend on a monthly basis through the end of June 2021, for 145 rooms for people experiencing homelessness during the COVID-19 pandemic, in Council District 10 (FINAN-202056773-01; FINAN-202157688-02).

#### Agenda **Finance & Governance Committee** Tuesday, February 9, 2021

WATCH THIS MEETING LIVE ON ZOOM: https://zoom.us/webinar/register/WN\_Vwbg9VBCTPitrQVpMpAbkw PASSWORD: Denver Page 4