

Agenda

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, January 25, 2022, 1:30 PM Virtual: Link Available at

<www.DenverGov.org/CityCouncil>

Committee canceled. Consent agenda included.

Attendance

Consent Items

22-009	Amends a contract with Tegsco, LLC by updating the vendor's name to AutoReturn US, LLC. No change to contract amount or duration (TECHS-202161575).
22-0096	Approves a purchase order with Carahsoft Technology, Corp. for \$1,053,504.72 and through 12-31-22 for continual use and support of the ServiceNow application, citywide (PO-00108669).
22-0097	Amends a contract with Lewan & Associates, Inc. by adding two years for a new end date of 9-30-23 for continual use and support of the City's managed print services program. No change to contract amount (TECHS-202261728).
<u>22-0101</u>	Approves a rescission in the Parks Legacy Special Revenue Fund and authorizes appropriating a cash transfer to the Parks Legacy Capital Fund to align with 2022 capital appropriations.

Agenda **Finance & Governance Committee** Tuesday, January 25, 2022

22-0102	Appropriates \$10,138,143.20 based on a letter of intent from the U.S Department of Health and Human Services to fund the Denver Great Kids Head Start Grant program for program year 2022-2023.
<u>22-0103</u>	Appropriates \$2,500,000 for the 2022 program year of the Community Development Block Grant based on its 5-year action plan and forecasted program income for 2022.
22-0104	Authorizes the capital equipment purchase of a vehicle through the Denver Botanic Gardens (DBG) fund 15803 to support DBG research team field work.
<u>22-0110</u>	A resolution to appoint Ana Varela to the Denver County Cultural Council. Appoints Ana Varela to the Denver County Cultural Council for a term ending on October 1, 2028.