



Agenda

# Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, July 12, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

## Attendance

#### Briefings

<u>22-0817</u> Coalition for a National Infrastructure Bank

### **Consent Items**

- 22-0750 Amends a contract with Waste Management of Colorado, Inc. to add one year for a new end date of 7-31-2023 to continue trash removal and disposal services of trash collected in commercial size trash compactors, large roll off type dumpsters and other large capacity enclosures at specified City-owned facilities, excluding Denver International Airport, citywide. No change to contract amount. (GENRL-202263556-03, GENRL-201842725-03).
- 22-0805 Amends Ordinance 309, Series 2007, to eliminate the requirement for an unappropriated fund balance for the Denver Preschool Program (DPP) Special Revenue Fund (fund number 11851).
- <u>22-0806</u> Authorizes an appropriation of \$600,000 to the Denver Preschool Program Special Revenue Fund.

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<u>22-0807</u>	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 2022 through June 2022.
<u>22-0808</u>	Approves a rescission and transfer of \$4,000,000 from the Climate Protection Special Revenue Fund into the Climate Protection Capital Projects Fund and appropriates

the transferred amount to be utilized for solar

infrastructure capital improvement projects.