



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, March 28, 2023, 1:30 PM

City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

[23-0319](#) Amends the classification and pay plan by changing the pay grade of Probation Officer I-III and Judicial Assistant II, as well as changing the title and pay grade of Judicial Assistant III and IV.

Council Bill 23-0319 was approved by consent

[23-0320](#) Approves the Mayoral appointment of Chelsea Elder to the Commission for People with Disabilities for a term effective immediately and expiring 9-30-2025, or until a successor is duly appointed.

Council Resolution 23-0320 was approved by consent

[23-0321](#) Approves the Mayoral appointment of Laura Kinde to the Denver Head Start Policy Council for a term effective immediately and expiring 7-20-2024, or until a successor is duly appointed.

Council Resolution 23-0321 was approved by consent

[23-0322](#) Approves the Mayoral appointment of Aaron Eberhardt, M.D. to the Regional Emergency Medical and Trauma Council (RETAC) for a term effective immediately and expiring 2-15-2024, or until a successor is duly appointed.

Council Resolution 23-0322 was approved by consent

[23-0323](#) Amends a Master Purchase Order with Colorado Kenworth, Inc., doing business as MHC Kenworth, to add \$650,000 for a new contract total of \$1,600,000 to provide specialty aftermarket auto parts for use in larger City fleet vehicles. No change to contract duration (SC-00005019).

Council Resolution 23-0323 was approved by consent

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[23-0324](#)

Sets a public hearing before City Council on 5-15-2023 on the 38th and Huron Urban Redevelopment Plan in Council District 9.

Council Resolution 23-0324 was approved by consent

[23-0325](#)

Amends a Master Purchase Order (MPO) with Mittera Group, Inc. to add \$2,000,000 for a new total of \$4,500,000 to provide continued comprehensive printing and mailing services for city agencies, including but not limited to the printing and mailing of W2's, Tabor Notices, and tax statements, citywide. No change to MPO duration (SC-00004931).

Council Resolution 23-0325 was approved by consent