

Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

Tuesday, September 3, 2019, 1:30 PM City & County Building, Room 391

Committee Canceled. Consent agenda included.

Consent Items

19-0896

Amends a contract with Rave Wireless, Inc. by adding \$725,586.76 for a new total of \$1,110,661.76, adding five years for a new end date of 6-30-25, and adding licenses for Smart911 used by 911 dispatchers for access to a secure national database of Smart911 citizen profiles in which members of the community register and provide information about themselves, their family members, their homes and workplaces, medical conditions, and other pertinent information to improve response effectiveness, citywide (TECHS - 201520827).

Council Resolution 19-0896 was approved by consent

19-0897

Approves the Mayoral appointment of Richard James Chavez to the Denver Health and Hospital Authority for a term effective immediately and expiring 6-30-20, or until a successor is duly appointed.

Council Resolution 19-0897 was approved by consent