

Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

Tuesday, December 31, 2019, 1:30 PM City & County Building, Room 391

Committee Canceled. Consent agenda included.

Consent Items

19-1347

Approves an agreement with the Metropolitan Football Stadium District and Denver Housing Authority to release certain use restrictions and a right of reentry and impose them on separate property for parcels located at 2534 West Colfax Avenue and Stadium Lot N Land in Council District 3.

Council Bill 19-1347 was approved by consent

Approves a master purchase order with Grainger Industrial Supply for \$12,000,000 and through 12-31-22, with two one-year options to renew for

\$12,000,000 and through 12-31-22, with two one-year options to renew, for Maintenance, Repair and Operations (MRO) Equipment and Services, including body armor, safety footwear, safety products and industrial supplies, citywide (SC-00004343).

Council Resolution 20-0020 was approved by consent

20-003 Approves the Mayoral reappointment of Cameron Bertron to the West Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 10-30-22 or until a successor is duly appointed.

Council Resolution 20-003 was approved by consent

20-008 Amends the Classification and Pay Plan by creating a new classification of Animal Shelter Administrative Support Supervisor and changing the title of Denver Animal Shelter Assistant to Animal Shelter Assistant.

Council Bill 20-008 was approved by consent