

Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, March 24, 2020, 1:30 PM City & County Building, Room 391

Committee canceled. Consent agenda included.

Attendance

Consent Items

20-0276 Approves the Mayoral appointments of Phil Caplan and Anthony

Albanese and the Mayoral appointment of Teresa Leigh Corral to the Denver Urban Renewal Authority Board of Commissioners for terms effective immediately and expiring 4-3-25, or until a successor is duly

appointed.

Council Resolution 20-0276 was approved by consent

20-0289 Amends a contract with Four Winds Interactive, LLC. by adding \$799,000

for a new total of \$1,211,020.30, adding on-call professional services language and a new statement of work for the continual use and support of

visual communications management devices used in City facilities, citywide. No change to contract duration (TECHS-202053426).

Council Resolution 20-0289 was approved by consent

20-0290 Appropriates \$7,731,988 based on a letter of intent provided by the U.S.

Department of Health and Human Services for the Denver Great Kids Head Start Program for program year 2020-2021, providing qualified

families access to preschool and limited healthcare at no cost.

Council Bill 20-0290 was approved by consent