



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, August 18, 2020, 1:30 PM City & County Building, Room 450

Attendance

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Action Items

<u>20-0833</u> Approves a lease agreement with DENCOM, LLC for \$19,840,480.40 and for ten years, with two five-year options to extend, to support emergency sheltering needs for those experiencing homelessness at a facility located at 4600 East 48th Avenue in Council District 8 (FINAN-202055687).

Council Resolution 20-0833 was approved for filing

Consent Items

20-0824 Approves an agreement with Qwest, doing business as CenturyLink QC, allowing the Director of Real Estate to review and approve Qwest/CenturyLink requests for access to install and maintain telecom equipment in City-owned buildings leased to third party occupants (FINAN-202054293).

Council Resolution 20-0824 was approved by consent