

Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, January 19, 2021, 1:30 PM Virtual: Link Available at <www.DenverGov.org/CityCouncil>

Committee canceled. Consent agenda included.

Attendance

Consent Items

<u>21-0028</u>	Amends a master purchase order with Pearson and Pearson, doing business as Front Range Wholesale, by adding \$1,200,000 for a new total of \$9,200,000 and one year for a new end date of 3-15-22 for grocery items for the Denver Sheriff Department (SC-00000156).
	Council Resolution 21-0028 was approved by consent
<u>21-0030</u>	Approves the Mayoral reappointment of Sandrena Robinson to the Downtown Denver Business Improvement District Board of Directors for a term effective immediately and expiring 12-31-23 or until a successor is duly appointed.
	Council Resolution 21-0030 was approved by consent
<u>21-0031</u>	Approves the following Mayoral appointments to the Cherry Creek North Business Improvement District Board of Directors: Sean Huggard for a term effective immediately and expiring 12-31-21 or until a successor is duly appointed and Jennifer Anderson for a term effective immediately and expiring 12-31-23 or until a successor is duly appointed.
	Council Resolution 21-0031 was approved by consent
21-0032	Approves they Mayoral reappointment of Alisha Brown to the Board of Public Health and Environment for a term effective immediately and expiring 12-31-25 or until a successor is duly appointed.
	Council Resolution 21-0032 was approved by consent
21-0039	Transfers \$1,750,000 from the Parks, Trails and Open Space Operating

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Special Revenue Fund 15828 into the Parks, Trails, and Open Space Capital Improvement Fund 36050 and appropriates the transferred amount to be utilized for the land acquisition of properties along Sand Creek.

Council Bill 21-0039 was approved by consent

21-0045 Approving the City Council reappointment of Molly Gallegos to the Citizen Oversight Board.

Council Resolution 21-0045 was approved by consent