



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, March 23, 2021, 1:30 PM

Virtual: Link Available at <www.DenverGov.org/CityCouncil>

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Action Items

[21-0078](#)

Amends Article XI, Chapter 20 of the Denver Revised Municipal Code regarding Auditor subpoena power in connection with performance of internal audits, and subpoena power related to investigations and enforcement of prevailing and minimum wage.

Council Bill 21-0078 was postponed to a date certain on 4/20/2021.

[21-0293](#)

Amends a contract with the Urban Institute by adding \$175,000 for a new total of \$1,312,500 and eight months for a new end date of 4-30-22 to continue providing data analysis, collection and reporting related to the Social Impact Bond program (FINAN-202056081; FINAN-201523940).

Council Resolution 21-0293 was approved for filing

[21-0294](#)

Amends a contract with the Colorado Coalition for the Homeless by adding \$2,825,616 for a new total of \$5,163,966 and one year for a new end date of 12-31-21 to continue providing housing services and supportive services to people experiencing homelessness in Denver, as part of the Denver Social Impact Bond program, citywide (FINAN-202056056-01).

Council Resolution 21-0294 was approved for filing

Consent Items

[21-0296](#)

Approving the City Council reappointments of Dr. Dellena Aguilar and Frank Locantore to the Caring for Denver Board.

Council Resolution 21-0296 was approved by consent

[21-0306](#)

Approves the Mayoral reappointments of Lisa Thompson and Jennifer

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Gafford to the Crime Prevention and Control Commission for terms effective immediately and expiring 9-01-23 or until a successor is duly appointed.

Council Resolution 21-0306 was approved for filing

[21-0307](#)

Approves the Mayoral reappointment of Dennis Gonzalez to the West Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 10-03-23 or until a successor is duly appointed.

Council Resolution 21-0307 was approved for filing

[21-0326](#)

An ordinance approving the City Council's reappointment of Jane Feldman to the Board of Ethics.

Council Bill 21-0326 was approved for filing