

Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, May 11, 2021, 1:30 PM

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

Attendance

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

Absent: 1 - Ortega

Action Items

21-0549 Amends article II of chapter 2 of the DRMC requiring elected officers to

adopt and maintain a policy prohibiting themselves and their appointees

from engaging in discrimination and harassment.

Council Bill 21-0549 was approved for filing

Briefings

<u>21-0554</u> Update on COVID Relief Funds

Council Presentation 21-0554 was heard in committee

Consent Items

21-0487 Amends the Denver Revised Municipal Code to correct errors that

occurred during the re-numbering and re-codification of Articles I through IX

of Chapter 53 of the Denver Revised Municipal Code.

Council Bill 21-0487 was approved by consent

21-0524 Amends a contract with Rocky Mountain Mail Services, LLC by adding

\$250,000 for a new total of \$700,000 and one month for a new end date of 12-31-21 and amending Exhibit A, Scope of Work to include folding and inserting service and Exhibit B, Billing Rates to include the rate associated

with folding and inserting service (GENRL-202157493-01;

GENRL-202055961-01).

Council Resolution 21-0524 was approved by consent

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<u>21-0525</u>	Approves the Mayoral appointments of Orlando F. Salazar III and Tajuddin Ashaheed 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 21-0525 was approved by consent
21-0527	Approves the Mayoral appointments of Courtney Galloway, Tymesha Witkins and Fatima Thibou to the Denver African American Commission for terms effective immediately and expiring 9-26-24 or until a successor is duly appointed.
	Council Resolution 21-0527 was approved by consent
<u>21-0528</u>	Approves the Mayoral appointment of Mary J. Schultz to the Asian American Pacific Islander Commission for a term effective immediately and expiring 1-01-23 or until a successor is duly appointed.
	Council Resolution 21-0528 was approved by consent
21-0544	Amends a license agreement with T-Mobile West, LLC by adding \$21,858.44 for a new total of \$736,057.76 and replacing equipment for cellular antennas located on the existing radio tower at Denver Fire Department Station #29 at 4800 North Himalaya Way in Council District 11. No change to agreement duration (FINAN- 202056550-01).
	Council Resolution 21-0544 was approved by consent