



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, July 13, 2021, 1:30 PM

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

Attendance

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

Action Items

21-0771 Amends a franchise agreement with Lumen, formerly known as CenturyLink, by terminating the agreement as of 3-31-21 and amending the service terms in relation to certain services in exchange for early termination (201521211-00).

Council Resolution 21-0771 was approved for filing

Briefings

21-0786 Briefing on historical data related to the number of council districts and the creation of at-large council offices

Council Presentation 21-0786 was heard in committee

Consent Items

<u>21-0761</u> Approves the joint appointment of Rory McLuster to the Denver Board of Ethics.

Council Bill 21-0761 was approved by consent

21-0767Amends the Classification and Pay Plan for multiple small impact changes,
provisionally approved by the Office of Human Resources Executive
Director for the period of January 2021 through June 2021.

Council Bill 21-0767 was approved by consent