



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, August 17, 2021, 1:30 PM

City & County Building, Council Chambers, Room 450

Meeting canceled

Attendance

Action Items

[21-0903](#)

Approves a purchase and sale agreement with Brent Allan Beckman and Floribeth Beckman for \$795,000 for the purchase of 5060 North Logan Street and 401 East 50th Avenue for Parks and Recreation in Council District 9 (FINAN-202159446).

[21-0904](#)

Transfers \$1,215,000 from the Parks, Trails and Open Space Operating 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 property acquisition of 5060 North Logan Street and 401 East 50th Avenue for a new Denver Parks and Recreation maintenance facility, as well as improvements to the existing building and the surrounding site.

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Consent Items

[21-0872](#) Approves a revenue contract with W.J. Dickensheet & Associates, Inc. for \$25,000 and through 7-31-26 for live auctioneering services for the City (GENRL-202158990-00).

Council Resolution 21-0872 was approved by consent

[21-0906](#) Approves the following Mayoral reappointments and Mayoral appointments to the Metro Wastewater Reclamation District: reappointments of Peter Spanberger, Michael Sapp, Andrew Johnson, Robert Duncanson and Peter Baertlein for terms effective immediately and expiring 6-30-23, or until a successor is duly appointed; appointments of Doug Lazure and Jennifer Williams for terms effective immediately and expiring 6-30-23, or until a successor is duly appointed.

Council Resolution 21-0906 was approved by consent

[21-0922](#) Amends a master purchase order with Ten Point Sales & Marketing, LLC of Colorado by adding \$200,000 for a new total of \$600,000 and one year for a new end date of 9-30-22 for the purchase of sewer cleaning equipment parts to support the Wastewater Management Division (SC-00000037).

Council Resolution 21-0922 was approved by consent