

Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, December 14, 2021, 1:30 PM City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Attendance

Consent Items

<u>21-1497</u>	Approves the following Mayoral reappointments to the Denver African American Commission: Alicia Harvey and Jeri Ajayi for terms effective immediately and expiring 9-26-22, or until a successor is duly appointed; Gerene Duran and Monica Badgett for terms effective immediately and expiring 9-26-23, or until a successor is duly appointed.
	Council Resolution 21-1497 was approved by consent
21-1498	Approves the Mayoral reappointment of Jennifer Hallinan and the Mayoral appointments of Edward Blair and Nathan Roberts to the Downtown Denver Business Improvement District Board for terms effective immediately and expiring 12-31-24, or until a successor is duly appointed.
	Council Resolution 21-1498 was approved by consent
<u>21-1501</u>	Amends a contract with QlikTech, Inc. by adding \$323,145.90 for a new total of \$646,939.45 and three years for a new end date of 12-31-24 for the continual use and support of the Data Replication Software Tool supporting Technology Services (TECHS-202161176).
	Council Resolution 21-1501 was approved by consent
21-1508	Authorizes the purchase of capital equipment of two video display boards for Red Rocks Park and Amphitheatre.
	Council Bill 21-1508 was approved by consent