

#### **Minutes**

## Finance & Governance Committee

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

#### Committee Staff: Zachary Rothmier

# Tuesday, January 25, 2022, 1:30 PM Virtual: Link Available at <www.DenverGov.org/CityCouncil>

#### Committee canceled. Consent agenda included.

#### **Attendance**

#### **Consent Items**

| 22-009         | Amends a contract with Tegsco, LLC by updating the vendor's name to AutoReturn US, LLC. No change to contract amount or duration (TECHS-202161575).   |
|----------------|---|
|                | Council Resolution 22-009 was approved by consent   |
| 22-0096        | Approves a purchase order with Carahsoft Technology, Corp. for \$1,053,504.72 and through 12-31-22 for continual use and support of the ServiceNow application, citywide (PO-00108669).                                       |
|                | Council Resolution 22-0096 was approved by consent  |
| 22-0097        | Amends a contract with Lewan & Associates, Inc. by adding two years for a new end date of 9-30-23 for continual use and support of the City's managed print services program. No change to contract amount (TECHS-202261728). |
|                | Council Resolution 22-0097 was approved by consent  |
| <u>22-0101</u> | Approves a rescission in the Parks Legacy Special Revenue Fund and authorizes appropriating a cash transfer to the Parks Legacy Capital Fund to align with 2022 capital appropriations.                                       |
|                | Council Bill 22-0101 was approved by consent  |
| 22-0102        | Appropriates \$10,138,143.20 based on a letter of intent from the U.S Department of Health and Human Services to fund the Denver Great Kids Head Start Grant program for program year 2022-2023.                              |
|                | Council Bill 22-0102 was approved by consent  |

#### **Minutes**

## Finance & Governance Committee Tuesday, January 25, 2022

| <u>22-0103</u> | Appropriates \$2,500,000 for the 2022 program year of the Community Development Block Grant based on its 5-year action plan and forecasted program income for 2022.       |
|----------------|---|
|                | Council Bill 22-0103 was approved by consent  |
| <u>22-0104</u> | Authorizes the capital equipment purchase of a vehicle through the Denver Botanic Gardens (DBG) fund 15803 to support DBG research team field work.                       |
|                | Council Bill 22-0104 was approved by consent  |
| <u>22-0110</u> | A resolution to appoint Ana Varela to the Denver County Cultural Council. Appoints Ana Varela to the Denver County Cultural Council for a term ending on October 1, 2028. |
|                | Council Resolution 22-0110 was approved by consent  |