

Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, April 19, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Attendance

Consent Items

Approves a grant agreement with the Colorado Department of Homeland Security and Emergency Management for \$3.12 million and through 8-31-24 to initiate the FY21 Urban Area Security Initiative Planning Grant (UASI) program and funding for the North Central Region (MOOEM-202262653).

Council Resolution 22-0416 was approved by consent

Approves a contract with Ernst and Young Infrastructure Advisors for \$1,200,000 and through 3-31-2025 to serve as the city's financial advisor

on complex infrastructure projects citywide (FINAN-202262220).

Council Resolution 22-0417 was approved by consent

22-0427 Approves the appointment of Aldwyn Gardner to the Civil Service Commission

Council Resolution 22-0427 was approved by consent