



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

***Committee Staff: Zachary Rothmier***

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**Tuesday, June 7, 2022, 1:30 PM**

**City & County Building, Council Chambers, Room 450**

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### **Attendance**

**Present:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Absent:** 2 - CdeBaca, Clark

### **Action Items**

[22-0656](#)

Refers a question to the November 2022 ballot to allow the City to retain and spend revenues from the increase in sales and use tax dedicated for the Climate Protection Fund Program previously approved by the voters and to continue to impose and collect the tax per the original voter approval.

**A motion offered by Vice Chair Kniech, duly seconded by Chair Hinds, that Council Bill 22-0656 be approved for filing, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark

[22-0657](#)

Refers a question to the November 2022 ballot to allow the City to retain and spend revenues from the increase in sales and use tax dedicated for the Homelessness Resolution Program previously approved by the voters and to continue to impose and collect the tax per the original voter approval.

**A motion offered by Vice Chair Kniech, duly seconded by Chair Hinds, that Council Bill 22-0657 be approved for filing, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, June 7, 2022**

---

[22-0684](#)

Amends an agreement with Base Tactical Disaster Recovery Inc. by adding \$697,084 for a new contract total of \$2,311,538 and one year for a new end date of 12-31-2023 to continue providing consulting services and management of the City and County of Denver's FEMA claim related to the COVID-19 Pandemic, citywide (FINAN-202158178).

**A motion offered by Chair Hinds, duly seconded by Chair Ortega, that Council Resolution 22-0684 be approved for filing, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, June 7, 2022**

---

**Consent Items**

Block Vote

Block Vote

**A motion offered to approve the following items en bloc, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark

[22-0652](#) Amends a Master Purchase Order with Western Paper Distributors, Inc., by changing the vendor name to Imperial Bag & Paper Company LLC, doing business as Western Paper Distributors and adding one year for a new end date of 7-31-2023 for janitorial supplies for City facilities, citywide. No change to Master Purchase Order amount (SC-00006922).

**A motion offered that Council Resolution 22-0652 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark

[22-0658](#) Sets a public hearing before City Council on 7-11-2022 on the Second Amended Service Plan for the Southeast Public Improvement Metropolitan District in Council District 4.

**A motion offered that Council Resolution 22-0658 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark

[22-0659](#) Establishes a new "SIPPRA City Share" Special Revenue Fund in the Community Development Special Revenue Fund Series to administer the City's share of funding related to the Social Impact Partnerships to Pay for Results Act or "SIPPRA" Housing to Health program and authorizes a cash transfer from the Social Impact Bond Special Revenue Fund to the new SIPPRA City Share Fund.

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, June 7, 2022**

---

**A motion offered that Council Bill 22-0659 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark

[22-0660](#) Establishes the “Community Development State Grants Fund” in the Community Development Special Revenue Fund Series to receive and administer grants from the State of Colorado.

**A motion offered that Council Bill 22-0660 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark

[22-0661](#) Amends the lease purchase agreement with JP Morgan Chase Bank, N.A. for energy conservation measure equipment to address required administrative changes in the escrow agreement and Acceptance Certificates. No change to lease purchase agreement duration or amount (FINAN-202161239-00).

**A motion offered that Council Resolution 22-0661 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark

[22-0662](#) Amends the Energy Performance Agreement with McKinstry Essention, LLC to add one (1) year for a new end date of 12-31-2026 and to change the term and payment structure for the implementation of energy conservation measures at City buildings. No change to agreement amount (GENRL-202263189-02).

**A motion offered that Council Resolution 22-0662 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark

[22-0663](#) Amends the Energy Performance Agreement with Ameresco, Inc. to

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, June 7, 2022**

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change the scope of work related to the implementation of energy conservation measures at City buildings. No change to agreement length or amount (GENRL-202263188-01).

**A motion offered that Council Resolution 22-0663 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark

[22-0687](#)

Approving the City Council reappointment of Councilman Christopher Herndon to the Denver College Success Corporation.

**A motion offered that Council Resolution 22-0687 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Black, Kniech, Hinds, Gilmore, Ortega

**Nay:** 0

**Absent:** 2 - CdeBaca, Clark