



Minutes

## Finance & Governance Committee

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

### Committee Staff: Zachary Rothmier

## Tuesday, July 12, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

### Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

### Briefings

<u>22-0817</u> Coalition for a National Infrastructure Bank

#### **Consent Items**

Block Vote

#### Block Vote

		A motion offered to approve the following items en bloc, carried by the following vote:
	Aye:	7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
	Nay:	0
<u>22-0750</u>		Amends a contract with Waste Management of Colorado, Inc. to add one year for a new end date of 7-31-2023 to continue trash removal and disposal services of trash collected in commercial size trash compactors, large roll off type dumpsters and other large capacity enclosures at specified City-owned facilities, excluding Denver International Airport, citywide. No change to contract amount. (GENRL-202263556-03, GENRL-201842725-03).
		Council 22-0750 was approved by consent
<u>22-0805</u>		Amends Ordinance 309, Series 2007, to eliminate the requirement for an unappropriated fund balance for the Denver Preschool Program (DPP) Special Revenue Fund (fund number 11851).
		A motion offered that Council Bill 22-0805 be approved by consent en bloc,

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#### carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

<u>22-0806</u> Authorizes an appropriation of \$600,000 to the Denver Preschool Program Special Revenue Fund.

# A motion offered that Council Bill 22-0806 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

<u>22-0807</u> Amends the Classification and Pay Plan for multiple small impact changes, provisionally approved by the Office of Human Resources Executive Director for the period of January 2022 through June 2022.

# A motion offered that Council Bill 22-0807 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
- Nay: 0
- 22-0808 Approves a rescission and transfer of \$4,000,000 from the Climate Protection Special Revenue Fund into the Climate Protection Capital Projects Fund and appropriates the transferred amount to be utilized for solar infrastructure capital improvement projects.

# A motion offered that Council Bill 22-0808 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0