



DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, April 2, 2024, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Shontel Lewis

Members: Amanda P. Sandoval, Paul Kashmann, Serena Gonzales-Gutierrez, Flor Alvidrez, Jamie Torres

Staff: Luke Palmisano

Attendance

Present: 11 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Flynn, Parady, Romero Campbell, Watson

Action Items

[24-0439](#)

For an ordinance amending the code of ethics, chapter 2, Article IV of the revised municipal code, concerning ex officio board members.

A motion offered by Councilmember Sandoval, duly seconded by Vice Chair Lewis, that Council Bill 24-0439 be approved for filing, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

Consent Items

Block Vote

Block Vote

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

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

[24-0154](#)

Amends a master purchase order with Pro Hydraulic & Machine Inc to add \$400,000 for a new total of \$800,000 to provide, install, and service heavy equipment hydraulic components are locations citywide. No change in end date (SC-00006370).

A motion offered that Council Resolution 24-0154 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

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Nay: 0

[24-0411](#) Approves the appointment of Dr. Alexis Toussaint to the African American Commission for a term of 3 years with an end date of 2-28-2027 or until a successor is duly appointed.

A motion offered that Council Resolution 24-0411 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

[24-0412](#) Approves the Mayoral appointments of Guadalupe Gutierrez-Vasquez and Margaret Danuser to the Denver Convention Center Hotel Authority for a term of 3 years with an end date of 3-31-2027 or until a successor is duly appointed.

A motion offered that Council Resolution 24-0412 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

[24-0413](#) Approves the Mayoral appointments to the Women’s Commission of Diedra Garcia, Te-Chin Eng, Stephanie Olivas, Monica Padilla, Meghan Yen, Stacey Pottish, and Kaitlin Thibou for a term of 3 years and an end date of 2-28-2027 or until a successor is duly appointed.

A motion offered that Council Resolution 24-0413 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

[24-0414](#) Approves the Mayoral appointments and reappointments to the LGBTQ Commission for a term of 3 years with an end date of 3-31-2027 or until a successor is duly appointed of the following individuals: Reappointment of Patrick Walton, Christopher Zivalich, Jack Teter, Kathryn “Kat” Ling, and Stacey Beckman and the appointment of Alexander Yu, Caitlin Long, Cody Ostenson, DeVonne Austin, Melinda Higgs, Miguel Banuelos-Garcia, Marcie Smith, and Sam York Casanova.

A motion offered that Council Resolution 24-0414 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

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[24-0416](#) Approves a purchase order with Front Range Fire Apparatus for \$983,595 to purchase a Pierce Velocity Pumper for the Denver Fire Department (PO-00146932).

A motion offered that Council Resolution 24-0416 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

[24-0424](#) Approves the Mayoral appointment of Melanie Lewis Dickerson to the Denver Housing Authority for a term of 5 years with an end date of 3-31-2029 or until a successor is duly appointed.

A motion offered that Council Resolution 24-0424 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

[24-0437](#) Approves the purchase of capital equipment from the "Fiscal Year 23-24 DPD Fentanyl Investigation and Interdiction Grant" Program award (approved via RR23-0586) to assist in investigating deaths and serious injuries caused by illegal synthetic opiate poisoning and for disrupting synthetic opiate supplies, citywide.

A motion offered that Council Bill 24-0437 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

[24-0438](#) Approving the City Council appointment of June Churchill to the Board of Transportation and Infrastructure.

A motion offered that Council Resolution 24-0438 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

[24-0440](#) A resolution amending the City Council Rules of Procedure.

A motion offered that Council Resolution 24-0440 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

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Nay: 0

[24-0441](#)

For An Ordinance Amending Chapter 2, Article III Of The Revised Municipal Code Concerning Circumstances That Allow Public Bodies To Hold Meetings By Electronic Means.

A motion offered that Council Bill 24-0441 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0