

DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, October 3, 2023, 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: 10 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Parady, Watson, Romero Campbell

Briefings

23-1391

Briefing from the Department of Finance on Financial Matters Pertaining to the National Western Center

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

23-1338

Amends a contract with Los Cerezos LLC to extend the end term of the contract from 9-30-2023 to 9-30-2025 and increase the maximum amount of the contract from \$475,000 to \$1,000,000 to cover additional projected costs for landscaping and snow removal services, citywide GENRL 202369406-01/GENRL-202265734.

A motion offered that Council Resolution 23-1338 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

23-1339 Amends a contract with CTM Inc. to extend the contract end term from 9-30-2023 to 9-30-2025 and increase the maximum contract amount from

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\$3,500,000 to \$6,550,000 to cover landscaping and snow removal services for city owned facilities, citywide. GENRL-202369357-01 (GENRL-202055965-01).

A motion offered that Council Resolution 23-1339 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

23-1341

Amends a contract with Dynalectric Company to increase the contract maximum from \$924,988 to \$954,988 required to address additional costs associated with the fire panel replacement and upgrade project at the Police Administration Building, in Council District 10. (GENRL-202369525-02 (GENRL-202263055-02).

A motion offered that Council Resolution 23-1341 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

23-1358

Amends a contract with Northwest Cascade Inc., doing business as Honey Bucket to increase the contract maximum from \$975,000 to \$7,000,000 continue to provide portable toilet and hand wash station rental services. Term of contract does not change, citywide. GENRL-202369570-01 (GENRL-202367547-01).

A motion offered that Council Resolution 23-1358 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

23-1360

Amends the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service by changing the pay grades of classifications(supervisor and below) in the Engineer, Architect, Project Manager Engineering series, and Plans Review Engineer, citywide.

A motion offered that Council Bill 23-1360 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

23-1361 Grants the authority to acquire through negotiated purchase or

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condemnation of all or any portion of any property interest as needed for the installment of the West Jewell Avenue Bicycle and Pedestrian Bridge, including easement interests, access rights, improvements, buildings, fixtures, licenses, and permits, in Council District 7.

A motion offered that Council Bill 23-1361 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

23-1375

Approves a contract with Nasuni Corporation for \$2,078,623.75 for a term 6-1-2023 through 11-1-2026 to provide cloud storage services, citywide. TECHS-202367991-00.

A motion offered that Council Resolution 23-1375 be approved by consent en bloc, carried by the following vote:

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

Nay: 0