DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, January 23, 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: 10 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres, Flynn, Romero Campbell, Parady, Watson

Absent: 1 - Lewis

Action Items

24-0058 Rescinds, appropriates, and makes cash transfers from the General Fund Contingency and the Capital Improvement and Capital Maintenance Fund (34080) to support expenditures in the amount of $25,000,000 in the Border Crisis Response Special Revenue Fund (13809).

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Gonzales-Gutierrez, that Council Bill 24-0058 be approved for filing, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0075 Approves a purchase order with Quebec Hospitality LLC, operating as Colorado Hospitality Services for up to $25,000,000 and an end term of 6-30-2024 to provide hotels rooms for migrant sheltering, citywide (PO-00124826).

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Kashmann, that Council Resolution 24-0075 be approved for filing, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

Consent Items

Block Vote

Block Vote

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

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0041 Approves an inter-governmental agreement with the Regional Transportation District (RTD) for $328,900 and an end term of 12-31-2024 to provide ECOPASS transportation access to City employees, citywide (CSAHR-202370946-00).

A motion offered that Council Bill 24-0041 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0042 Amends Master Purchase Order with Fastenal Company for an additional $450,000 for a new total of $900,000 to provide products and materials for the maintenance, repair, and operations of facilities, citywide. No change in contract term length (SC-00007683).

A motion offered that Council Resolution 24-0042 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0045 Approves the Mayoral appointments and reappointment of the following individuals to the Denver Non-profit Engagement Commission of 3 years ending on 12-31-2026: Reappointment of Gerardo Lopez, Tracey Stewart, and Danielle "Dee Dee" Devuyst and the appointment of Cindy Chang, Dede de Percin, and Liane Morrison.

A motion offered that Council Resolution 24-0045 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0060 Amends a lease agreement with The Salvation Army to add $12 for a new total of $58 and 2 years and 3 months for a new end term of 12-31-2024 for continued use and operations at the Crossroads Shelter, located in Council District 9 (FINAN-202371261/ Alfresco 201951840).

A motion offered that Council Resolution 24-0060 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0061 Approves a License Agreement with Cellco Partnership, operating as Verizon Wireless for $332,464.80 and an end date of 9-30-2033 for placement, operation, and maintenance of cellular equipment on the tower at Denver Fire Department Station 28, in Council District 2 (FINAN-202371614).

A motion offered that Council Resolution 24-0061 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0062 Grants the authority to acquire through negotiated purchase or condemnation all or any portion of any property interest as needed for the bridge project at South Monaco Street Parkway over Cherry Creek, including sidewalks, roadways and intersections between 1320 South Monaco Street Parkway and 1483 South Monaco Street Parkway, in Council District 6. This includes easement interests, access rights, improvements, buildings, fixtures, licenses, and permits as part of the Project.

A motion offered that Council Bill 24-0062 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0063 Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed for the construction of Weir Gulch Reach 1, Decatur Street, in Council District 3. This includes easement interests, access rights and any improvements on the property as part of the project.

A motion offered that Council Bill 24-0063 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0064 Grants the authority to acquire through negotiated purchase or condemnation all or any portion of any property interest as needed for the completion of the Peoria Street HSIP 23 Vision Zero project, in Council District 8. This includes easement interests, access rights and any improvements on the property as part of the project

A motion offered that Council Bill 24-0064 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0065 Amends Permanent Easement (2007183889) with Public Service Company of Colorado (PSCo) to allow for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 1200 W. River Drive, in Council District 3.

A motion offered that Council Resolution 24-0065 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0066 Amends the existing Permanent Easement (2007183891) for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 2300 W. 11th Avenue, in Council District 3.

A motion offered that Council Resolution 24-0066 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0067 Amends the existing Permanent Easement (2007183892) with the Public Service Company of Colorado for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 2300 West 11th Avenue, in Council District 3.

A motion offered that Council Resolution 24-0067 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0068 Amends the existing Permanent Easement (2008105989) with the Public Service Company of Colorado for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 2000 West 3rd Avenue, in Council District 3.

A motion offered that Council Resolution 24-0068 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0069 Amends the existing Permanent Easement (2006142601) with the Public Service Company of Colorado for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 1800 West. 1st Avenue, in Council District 3.

A motion offered that Council Resolution 24-0069 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0070 Amends the existing Permanent Easement (2008105989) with Public Service Company of Colorado for maintenance, repair, upgrade, replacement and operation(s) within the easement area(s) of 1953 West 3rd Avenue, in Council District 3.

A motion offered that Council Resolution 24-0070 be approved by consent en

bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis

24-0072 Appropriates $650,000 in the Denver Public Library Special Revenue Fund (15830) to transfer cash and appropriate budget in the Denver Public Library Capital Projects Fund (34041).

A motion offered that Council Bill 24-0072 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Lewis