

DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, May 21, 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: 8 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Watson

Action Items

24-0647

Amends a contract with Advanced Professional Security - Colorado, L.L.C. to add \$3,000,000 for a new total of \$3,400,000 for continued security personnel services for unhoused and newcomer sheltering sites citywide, excluding Denver International Airport. No change to contract length (GENRL-202472625-00/GENRL-202372025-01).

A motion offered by Council member Torres, duly seconded by Council member Sandoval, that Council Resolution 24-0647 be approved for filing en bloc, carried by the following vote:

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

Nay: 1 - Lewis

24-0648

Amends the contract with Aquila Services Corporation, doing business as Denver Metro Protective Services to add \$3,000,000 for a new total of \$3,400,000 for continued security personnel services for unhoused and newcomer sheltering sites citywide, excluding Denver International Airport. No change to contract length

(GENRL-202472624-00/GENRL-202372027-01).

A motion offered by Council member Torres, duly seconded by Council member Sandoval, that Council Resolution 24-0648 be approved for filing en bloc, carried by the following vote:

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

Nay: 1 - Lewis

24-0649

Amends a contract with Securitas Security Services US, Inc. to add \$18,000,000 for a new total of \$43,000,000 for continued security personnel services, citywide. No change to contract length

Minutes

Finance & Governance Committee Tuesday, May 21, 2024

(GENRL-202370872-00/GENRL-202161226-02).

A motion offered by Council member Torres, duly seconded by Council member Sandoval, that Council Resolution 24-0649 be approved for filing en bloc, carried by the following vote:

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

Nay: 1 - Lewis

Briefings

24-0686 2024 State Legislative Session Recap

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

24-0656 Approving the City Council reappointment of Jake Cohen to the Department of Transportation and Infrastructure Advisory Board.

A motion offered that Council Resolution 24-0656 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0661 Approves the Mayoral appointment to the Denver Immigrant and Refugee

Commission of Rosine Bouobda, Tyler Meyer-Jensen, and Theresa Vogel for a term ending 5-31-2027 or until a successor is duly appointed.

A motion offered that Council Resolution 24-0661 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0662 Approves the Mayoral appointments to the Denver Commission for People

with Disabilities of Stephanie Crookston, Dedra Prester, Ty Smith, and Christine Humphrey for a term ending 5-31-2027 or until a successor is

Minutes

Finance & Governance Committee Tuesday, May 21, 2024

duly appointed.

A motion offered that Council Resolution 24-0662 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0664

Approves the Mayoral appointment to the Denver African American Commission of Justin Toomer for a term ending 5-31-2027 or until a successor is duly appointed.

A motion offered that Council Resolution 24-0664 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0665

Approves the Mayoral appointment to the Denver American Indian Commission of Brendan Morrison for a term ending 5-31-2027 or until a successor is duly appointed.

A motion offered that Council Resolution 24-0665 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0666

Amends an on-call contract with Apex Systems, LLC. to add \$1,000,000 for a new total of \$6,000,000 to continue providing IT staffing professional services for City agencies, citywide. No change to contract length (TECHS-TECHS-202473755-01/TECHS-202054131-01).

A motion offered that Council Resolution 24-0666 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0667

Approves the Mayoral appointments to the Denver LGTBQ Commission of Rex Fuller, Kyle Legleiter, Martha Lewis, Elizabeth Mueller, Eric Smith, and Autumn Wright for a term ending 5-31-2027 or until a successor is duly appointed.

A motion offered that Council Resolution 24-0667 be approved by consent en bloc, carried by the following vote:

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

Minutes Finance & Governance Committee

Tuesday, May 21, 2024

Nay: 0

24-0668

Approves the Mayoral reappointment to the Denver Asian American Pacific Islander Commission of Chelsea Cordero for a term ending 5-31-2017 or until a successor is duly appointed.

A motion offered that Council Resolution 24-0668 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0669

Approves Master Purchase Order with The ABY Manufacturing Group, Inc., doing business as Entenmann-Rovin Co. for \$870,000 and through 5-17-2027, plus two one-year options to extend, to provide metal badges for the Fire, Police, and Sheriff Departments, citywide (SC-00009156).

A motion offered that Council Resolution 24-0669 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0670

Approves a master purchase with Kaiser Foundation Health Plan of Colorado for \$188,000,000 and an end date of 12-31-2024 to offer medical benefit plans to City employees, citywide (CSAHR-202263753-00).

A motion offered that Council Resolution 24-0670 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0671

Amends a contract with Network Infrastructure Construction Company to extend the contract term to 6-9-2025 for performance of emergency restoration and on-call repairs and maintenance service to maintain fiber optic cable and conduit infrastructure, citywide (GENRL-202473440-02/GENRL-202262099-02).

A motion offered that Council Resolution 24-0671 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0672 Approves a master purchase with Sea-Western, Inc. for \$6,500,000 and

Minutes

Finance & Governance Committee Tuesday, May 21, 2024

through 3-27-2028, plus one year option to extend, to provide turnout gear for the Denver Fire Department, citywide (SC-00009118).

A motion offered that Council Resolution 24-0672 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0675

Amends a contract with Public Service Company of Colorado to add \$125,429 to continue construction of the rooftop expansion project at the Colorado Convention Center, in Council District 10 (GENRL-202369893).

A motion offered that Council Resolution 24-0675 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

24-0687

Approving the City Council appointment of Andy Janes to the Department of Transportation and Infrastructure Advisory Board.

A motion offered that Council Resolution 24-0687 be approved by consent en bloc, carried by the following vote:

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

Nay: 0