



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, May 16, 2023, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 8 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres, Kashmann

Action Items

[23-0589](#)

Approves a lease agreement with BOP Republic Plaza I LLC for \$49,919,154.66 and through 12-31-2036 for the District Attorney's Office to use approximately 73,924 square feet of office space at 370 17th Street in Council District 9 (FINAN 202368122-00).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Torres, that Council Resolution 23-0589 be approved for filing, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[23-0572](#)

Approves a transfer of \$5,000,000 from Capital Program PB001 - NWC Triangle Project fund to Capital Program NX002 - NWC Equestrian Center Project fund to support procurement activities, assessments, and design of the equestrian center and potential hotel at the National Western Center campus in Council District 9.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Ortega, that Council Bill 23-0572 be approved for filing, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Ortega, Torres

Nay: 1 - CdeBaca

Abstain: 1 - Kniech

[23-0573](#)

Approves a cooperation agreement with the National Western Center Authority for \$5,000,000 and through 12-31-2025 to fund, develop and

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manage a procurement and development process for the National Western Center's equestrian center and potential hotel on the National Western Center campus located in Council District 9 (DOTI-202368116).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Ortega, that Council Resolution 23-0573 be approved for filing, carried by the following vote:

Aye: 5 - Sawyer, Black, Hinds, Ortega, Torres

Nay: 1 - CdeBaca

Abstain: 1 - Kniech

Consent Items

Block Vote

Block Vote

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

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[23-0578](#)

Amends a contract with AutoReturn US, LLC. by adding 5 years for a new end date of 5-1-2028 for continued use and support of the Aries Vehicle Impound Management software, citywide. No change to contract amount (TECHS-201522305-03/ TECHS-202367347-03).

A motion offered that Council Resolution 23-0578 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[23-0584](#)

Declares the intent of the City and County of Denver, Colorado to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; approving the delegation and assignment of private activity bond volume cap allocation to the Colorado Housing and Finance Authority for the St. Francis Center West project , a 60-unit affordable multifamily apartment project, located at 211 North Federal Boulevard in Council District 3; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates.

A motion offered that Council Resolution 23-0584 be approved by consent en

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bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[23-0585](#) Approves a license agreement with Dish Wireless Holding L.L.C. for \$467,726.28 and through 4-30-2033 to allow the licensee to mount a television antenna on the Denver Fire Department tower, located at 4800 North Himalaya Road in Council District 11 (FINAN 202367429-00).

A motion offered that Council Resolution 23-0585 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[23-0587](#) Rescinds \$30,000 from Council District 4's 2023 General Fund appropriation, authorizes an appropriation to transfer cash to the Capital Improvement and Capital Maintenance Fund, and makes an appropriation for the Southeast Skatepark Visioning Project.

A motion offered that Council Bill 23-0587 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[23-0590](#) Approves a purchase order with Colorado Hospitality Services Inc. for \$7,730,000 and through 6-30-2023 for hotel rooms at multiple locations in support of sheltering migrants arriving from the southern border since January 2023.

A motion offered that Council Resolution 23-0590 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[23-0592](#) Approves a contract with Northwest Cascade, Inc., doing business as Honey Bucket, for \$975,000 and 3 years, plus 2 1-year options to extend, for scheduled and on-demand port-o-let rental services, citywide (GENRL-202367547-00).

A motion offered that Council Resolution 23-0592 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0