

## DENVER CITY COUNCIL

# Finance & Governance Committee

#### **AGENDA**

Tuesday, July 23, 2024, 10:30 AM

City & County Building, Council Committee Room, Room 391 1437 Bannock Street

Chair: Amanda Sawyer, Vice Chair: Diana Romero Campbell
Members: Serena Gonzales-Gutierrez, Paul Kashmann, Shontel M. Lewis, Amanda P. Sandoval,
Darrell Watson
Staff: Luke Palmisano

## Committee canceled. Consent agenda included.

#### **Consent Items**

24-0945	Amends a contract with Kone, Inc., to extend the term 8 months with a new ending date of 3-31-2025 to continue elevator maintenance and repair, citywide. No change to contract amount (GENRL-202474619-03/GENRL-201948388-03).
24-0946	Amends a contract with Solutions Mechanical LLC adding \$100,000 for a new total of \$500,000 to continue on-call appliance maintenance and repair services, citywide excluding Denver International Airport (GENRL-202474599-02/GENRL-202054911-02). No change to contract duration.
24-0947	Amends a Master Purchase Order with CPS Distributors Inc., by adding \$250,000 for a new total of \$700,000 for backflow replacements for plant health, including trees, flowers, and all landscapes in the Parks, citywide (SC-00004398). No change to duration.

## **AGENDA**

## **Finance & Governance Committee Tuesday, July 23, 2024**

24-0948	Approves a Master Purchase Order with Graybar Electric Company Inc., for \$750,000 and a ending date of 1-31-2025 with 2 additional two-year periods not to exceed 1-31-2029 for purchases related to audio and visual equipment and associated electronics, citywide, excluding Denver International Airport (SC-00009220).
<u>24-0955</u>	Sets a public hearing to approve the service plan for the DC Metropolitan District, in Council District 11.
<u>24-0956</u>	Approves creating the "OHR Special Events and Programs" Fund (11891) in the General Government Special Revenue Fund Series to receive funds that support youth and community recruiting and engagement events.
24-0957	Approves Emergency Food and Shelter Program grant acceptance to provide food and shelter services for families and individuals encountered by the U.S. Department of Homeland Security, citywide (FINAN-20247396).
24-0958	Approves the purchase of capital equipment items from the Airport Operating Fund (73810) and the Airport Capital Improvement and Equipment Fund (7351) to support operation at Denver International Airport, in Council District 11.
24-0959	Approves "a FEMA Shelter and Services Program" - Allocated (SSP-A) grant award funding acceptance to serve migrants recently released from DHS custody to temporarily provide shelter, food, transportation, medical care, and other supplies, citywide (FINAN-202474413).
24-0960	Approving the City Council reappointment of Councilwoman Jamie Torres to the Board of Directors of the Scientific and Cultural Facilities District.

## **AGENDA**

## **Finance & Governance Committee Tuesday, July 23, 2024**

24-0961	Approves the Mayoral reappointment of Craig Allen to the Denver Housing Authority Board for a term ending 7-19-2029 or until a successor is duly appointed.
24-0962	Approves the Mayoral appointments of Biswanath Das, Virginia Ortiz, Bibian Reyes, and Kaipeng Wang to the Denver Commission on Aging for terms beginning 8-01-2024 and through 7-31-2027 or until a successor is duly appointed.
24-0963	Approves the Mayoral appointments of Jane Burke, Sean Choi, Aaron Lombardi, Neal Walia, and Howard Chou to the Denver Asian American Pacific Islander Commission for terms beginning 8-01-224 through 7-31-2027 or until a successor is duly appointed.
24-0964	Approves the Mayoral appointment of Tara Reeb to the Community Corrections Board for a term beginning 8-01-2024 through 7-31-2028 or until a successor is duly appointed.
24-0965	Approving the City Council appointment of Councilwoman Shontel Lewis to the Denver Preschool Program Board of Directors.
24-0967	Approving the City Council appointment of Rufina Hernández to the Citizen Oversight Board.