



DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, July 23, 2024, 10:30 AM

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).

Council Resolution 24-0945 was approved by consent.

[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.

Council Resolution 24-0946 was approved by consent.

[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.

Council Resolution 24-0947 was approved.

[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).

Council Resolution 24-0948 was approved by consent.

[24-0955](#) Sets a public hearing to approve the service plan for the DC Metropolitan District, in Council District 11.

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Council Resolution 24-0955 was approved by consent.

[24-0956](#) 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.

Council Bill 24-0956 was approved by consent.

[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).

Council Resolution 24-0957 was approved by consent.

[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.

Council Bill 24-0958 was approved by consent.

[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).

Council Resolution 24-0959 was approved by consent.

[24-0960](#) Approving the City Council reappointment of Councilwoman Jamie Torres to the Board of Directors of the Scientific and Cultural Facilities District.

Council Resolution 24-0960 was approved by consent.

[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.

Council Resolution 24-0961 was approved by consent.

[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.

Council Resolution 24-0962 was approved by consent.

[24-0963](#) Approves the Mayoral appointments of Jane Burke, Sean Choi, Aaron Lombardi, Neal Walia, and Howard Chou to the Denver Asian American

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Pacific Islander Commission for terms beginning 8-01-224 through 7-31-2027 or until a successor is duly appointed.

Council Resolution 24-0963 was approved by consent.

[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.

Council Resolution 24-0964 was approved by consent.

[24-0965](#)

Approving the City Council appointment of Councilwoman Shontel Lewis to the Denver Preschool Program Board of Directors.

Council Resolution 24-0965 was approved by consent.

[24-0967](#)

Approving the City Council appointment of Rufina Hernández to the Citizen Oversight Board.

Council Resolution 24-0967 was approved by consent.