



Minutes

Finance & Governance Committee

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

Committee Staff: Mar'quasa Maes

Tuesday, October 11, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 4 - Sawyer, Hinds, Kniech, Ortega

Absent: 3 - Black, CdeBaca, Torres

Action Items

[22-1265](#)

Approves a contract with Telelanguage, Inc. for \$850,000 and 3 years, plus 2 one-year options to extend, to provide phone and video remote interpretation services citywide, not including Denver International Airport (GENRL-202264526-00).
approved for filing

Aye: 4 - Sawyer, Hinds, Kniech, Ortega

Nay: 0

Absent: 3 - Black, CdeBaca, Torres

[22-1270](#)

Approves an agreement with Globeville Redevelopment Partners, LLC for \$50,100 and through 12-31-2024, to allow the proposed developer to conduct due diligence and feasibility of building affordable housing with community commercial space, with an option for a ground lease at 4995 Washington Street in Council District 9 (FINAN-202264574).
approved for filing

Aye: 4 - Sawyer, Hinds, Kniech, Ortega

Nay: 0

Absent: 3 - Black, CdeBaca, Torres

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Consent Items

Block Vote

approved the Consent Agenda

Aye: 4 - Sawyer, Hinds, Kniech, Ortega

Nay: 0

Absent: 3 - Black, CdeBaca, Torres

[22-1264](#) Approves the Mayoral reappointments of Tiaja Karenina Pierre, Pedro Mendez, Megan Bock and Kathryn Newell to the Denver Head Start Policy Council for terms effective immediately and expiring 7-20-2023, or until successors are duly appointed.
approved by consent

Aye: 4 - Sawyer, Hinds, Kniech, Ortega

Nay: 0

Absent: 3 - Black, CdeBaca, Torres

[22-1267](#) Amends a contract with Advoco, LLC to change the suppliers name to Accenture, LLP due to an acquisition. No change in contract amount or duration (TECHS-201313134/ TECHS-202263498-05).
approved by consent

Aye: 4 - Sawyer, Hinds, Kniech, Ortega

Nay: 0

Absent: 3 - Black, CdeBaca, Torres

[22-1269](#) Amends a lease agreement with St. Martin Plaza, Inc. to update the United States Department of Housing and Urban Develop (HUD) addendum so the tenant may refinance and obtain a HUD-insured loan for the affordable housing units located at 1300 East Bruce Randolph Avenue in Council District 9. No change to lease duration (FINAN-202264817-02).
approved by consent

Aye: 4 - Sawyer, Hinds, Kniech, Ortega

Nay: 0

Absent: 3 - Black, CdeBaca, Torres

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[22-1277](#) Approves a master purchase order with Envirotech Services, Inc. for \$25,000,000 and through 9-30-2023, with four 1-year options to extend, for liquid and solid deicing materials for City use citywide, including Denver International Airport (SC-00007237).
approved by consent

Aye: 4 - Sawyer, Hinds, Kniech, Ortega

Nay: 0

Absent: 3 - Black, CdeBaca, Torres

[22-1282](#) Appropriates \$662,400 based on a letter of intent to fund the Community Services Block Grant program for program year 2023.
approved by consent

Aye: 4 - Sawyer, Hinds, Kniech, Ortega

Nay: 0

Absent: 3 - Black, CdeBaca, Torres

[22-1283](#) Approves a rescission from the General Fund to make a cash transfer to the Public Art Capital Program, authorizes cash transfers from the General Government Special Revenue Fund and Public Health Special Revenue Fund to the Public Art Capital Program Fund, and approves appropriations in the Public Art Capital Fund.
approved by consent

Aye: 4 - Sawyer, Hinds, Kniech, Ortega

Nay: 0

Absent: 3 - Black, CdeBaca, Torres

[22-1284](#) Establishes the "Opioid Abatement Fund" in the General Government Fund series to collect revenue received in relation to Opioid Abatement settlements that the City receives on behalf of the Denver Opioid Abatement Council (DOAC).
approved by consent

Aye: 4 - Sawyer, Hinds, Kniech, Ortega

Nay: 0

Absent: 3 - Black, CdeBaca, Torres