



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, February 25, 2020, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Absent: 1 - CdeBaca

Action Items

[20-0090](#)

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for improvements for six intersections on Federal Boulevard and Martin Luther King Jr. Boulevard and the Colorado Boulevard Intersection Improvement Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, in Council Districts 1, 3, 7, 8 and 9.

A motion offered by Vice Chair Kniech, duly seconded by Councilmember Gilmore, that Council Bill 20-0090 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[20-0098](#)

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for the reconstruction and expansion of the 8th Avenue Bridge, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, in Council District 3.

Block Vote

Block Vote

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

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[20-0176](#)

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed for the improvement of several intersections on Monaco Parkway, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, for intersections located at Monaco Parkway and 14th Avenue, Monaco Parkway and Virginia Avenue and Monaco Parkway and Cedar Avenue for a total of five parcels (four Permanent Easements and one Temporary Easement), in Council District 5.

A motion offered that Council Bill 20-0176 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[20-0147](#)

Amends a contract with Roth Property Maintenance, L.L.C. by adding \$7,750,000 for a new total of \$33,500,000, 10 months for a new end date of 12-31-20 and adding minimum wage ordinance requirements for janitorial services for various City facilities, excluding Denver International Airport (GENRL-202053131-03; GENRL-201419545-03).

A motion offered by Vice Chair Kniech, duly seconded by Councilmember Ortega, that Council Resolution 20-0147 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

Consent Items

[20-0163](#)

Authorizes expenditures based on a letter of intent from the Colorado Division of Homeland Security to award \$65,000 in funding for the 2020 Emergency Management Performance Grant.

A motion offered that Council Bill 20-0163 be approved by consent en bloc, carried by the following vote:

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Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[20-0164](#) Approves a master purchase order with CEM Sales & Service for \$1,000,000 and for three years, with two optional one-year renewals, for aquatics and recreational equipment for pools at various recreation centers located throughout the City, (SC-00004578).

A motion offered that Council Resolution 20-0164 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[20-0165](#) Approves a master purchase order with Front Range Fire Apparatus for \$2,000,000 and for one year, with four optional one-year renewals, for various standard and custom fire truck parts and components for the Denver Fire Department's trucks and engines (SC-00003986).

A motion offered that Council Resolution 20-0165 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[20-0166](#) Approves a master purchase order with Aggregate Industries - WCR, Inc. for \$10,000,000 and through 2-28-25 for the purchase and delivery of asphalt aggregate to be used for asphalt manufacturing for street paving, citywide (SC-00004619).

A motion offered that Council Resolution 20-0166 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[20-0167](#) Approves a master purchase order with Martin Marietta Material, Inc. for \$5,000,000 and through 2-28-25 for the purchase and delivery of asphalt aggregate to be used for asphalt manufacturing for street paving, citywide

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(SC-00004621).

A motion offered that Council Resolution 20-0167 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[20-0168](#)

Approves a master purchase order with Pete Lien, Inc. for \$2,500,000 and through 2-28-25 for the purchase and delivery of hydrated lime to be used for asphalt manufacturing for street paving, citywide (SC-00004620).

A motion offered that Council Resolution 20-0168 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[20-0174](#)

Approves the execution and recordation of a Quit Claim Deed conveying title to approximately 1,163 square feet of real property to Bridgecreek Townhomes Phase 3, LLC, in connection with a certain project development dedication located at 3401 South Yosemite Street in Council District 4.

A motion offered that Council Bill 20-0174 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[20-0179](#)

Approves the execution and recordation of a Quit Claim Deed conveying title to approximately 199 square feet of real property to Monaco Self Storage LLC, in connection with a certain project development dedication located 3875 North Niagara Street in Council District 8.

A motion offered that Council Bill 20-0179 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

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[20-0180](#)

Approves the execution and recordation of a Quit Claim Deed conveying title to approximately 620 square feet of real property to Townhomes on Conejos, LLC, in connection with a certain project development dedication located at 3520 and 3526 West Conejos Place in Council District 3.

A motion offered that Council Bill 20-0180 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[20-0181](#)

Amends a contract with Keller Rohrback by adding 2 years, 4 months for a new end date of 12-31-22 to assist in litigation as special counsel for the initiation and management of the Opioid lawsuit and the JUUL Vaping lawsuit. No change to contract amount (ATTNY-201843723-01; ATTNY-201953004-01).

A motion offered that Council Resolution 20-0181 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca