



Agenda

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

**Tuesday, March 7, 2023, 1:30 PM
City & County Building, Council Chambers, Room 450**

Attendance

Action Items

[23-0215](#) Approves the amended Service Plan for the respective Denargo Market Metropolitan District Numbers 1-3 in Council District 9.

Michael Kerrigan, Department of Finance

Consent Items

[23-0200](#) Approves a master purchase order with AM Signal, LLC for \$1,500,000 and through 2-1-2026, plus two 1-year options to extend, to purchase traffic control signal heads to support traffic operations, citywide (SC-00007631).

[23-0201](#) Approves a master purchase order with Crown USA, Inc. for \$1,500,000 and 3 years, plus two 1-year options to extend, to buy thermoplastic pavement marking material to support traffic operations, citywide (SC-00007627).

[23-0202](#) Approves a master purchase order with Ennis-Flint, Inc. for \$1,500,000 and 3 years, plus two 1-year options to extend, to buy thermoplastic pavement marking material to support traffic operations, citywide (SC-00007625).

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- [23-0203](#) Amends a master purchase order with Fisher Scientific Company, L.L.C. by adding \$600,000 for a new total of \$1,000,000 to buy laboratory supplies needed to support DNA testing performed by the city's crime lab, citywide. No change to master purchase order duration (SC-00004320).
- [23-0204](#) Amends a master purchase order with Impact EcoVision Environmental, Inc. by adding \$300,000 for a new total of \$700,000 to buy residential kitchen counter food scrap composting containers in support of the volume-based trash pricing program, citywide. No change to master purchase order duration (SC-00005781).
- [23-0205](#) Approves a master purchase order with Pattlen Enterprises, Inc., doing business as L.L. Johnson Distributing Company, Inc., for \$1,000,000 and 3 years, plus two 1-year options to extend, to buy Toro brand lawn and turf tractor parts, citywide (SC-00007646).
- [23-0210](#) Amends the classification and pay plan by changing the current job title of Legal Secretary to Legal Administrative Assistant.
- [23-0211](#) Amends a contract with Environmental Systems Research Institute, Inc. (ESRI) by adding \$2,775,000 for a new total of \$7,744,305 and 3 years for a new end date of 3-3-2026 for continued use and support of ESRI ArcGIS software supporting the work of multiple city agencies, citywide (TECHS-CE84013-06/ TECHS-202266125-06).
- [23-0212](#) Approves a purchase order with Insight Public Sector, Inc. for \$687,028.97 and one year for licensing, support and maintenance of the Elasticsearch log monitoring software used primarily by Technology Services to protect information and identify threats, citywide (PO-00128328).

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- [23-0213](#) Amends a contract with Accenture LLP by extending the term by two years for a new end date of 12/31/2024 for continual support and enhancement of the HxGN Enterprise Asset Management software supporting multiple city agencies in work planning and asset management assessment, citywide. No change to contract amount (TECHS-201313134-06/ TECHS-202265986-06).
- [23-0216](#) Declares the intent of the City to issue an amount not to exceed \$11 million of its Multifamily Housing Revenue Bonds for Archdiocesan Housing, Inc., or its affiliates, to support the acquisition, construction, and equipping of a new 63-unit affordable multifamily apartment project known as All Saints Apartments, located at 2559 South Federal Boulevard in Council District 2.
- [23-0217](#) Declares the intent of the City to issue an amount not to exceed \$12.5 million of its Multifamily Housing Revenue Bonds for The Saint Francis Center, or its affiliates, to support the acquisition, construction, and equipping of a new 60-unit affordable multifamily apartment project known as the St. Francis Center West project, located at 211 North Federal Boulevard in Council District 3.
- [23-0218](#) Amends Chapter 18 of the Denver Revised Municipal Code to change the date that the Office of Human Resources is required to bring forward the pay table adjustment recommendations as part of the annual market analysis, from August 1 to September 1, to better align with the publication of economic indicator data required for the analysis.