



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, April 26, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Action Items

[22-0120](#)

Approves a Master Purchase Order with Stone Security for \$1,440,000 and for three years with two possible annual renewals through 11-30-2026 for High Activity Location (HALO) camera maintenance and installation citywide (SC-00006334).

A motion offered by Chair Ortega, duly seconded by Chair Hinds, that Council Resolution 22-0120 be approved for filing, carried by the following vote:

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

Nay: 1 - CdeBaca

Consent Items

Block Vote

Block Vote

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

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0436](#)

Approves a Master Purchase Order with Barricade Holdings, LLC, doing business as RDP Barricade Company, for \$4,000,000 and for five (5) years for the rental of barricades, traffic control devices and related services, for use by all city agencies, citywide. Does not include purchase of any equipment. (SC-00006788).

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A motion offered that Council Resolution 22-0436 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0437](#) Approves a Master Purchase Order with Yards, LLC for \$4,000,000 and for five (5) years for the rental of barricades, traffic control devices and related services, for use by all city agencies, citywide. Does not include purchase of any equipment. (SC-00006780).

Council Resolution 22-0437 was approved by consent

[22-0438](#) Approves the following Mayoral appointments to the Denver American Indian Commission: Raven Payment and Dallin Maybee for terms effective immediately and expiring 7-11-2024, or until a successor is duly appointed, and Shannon Subryan and Carla Respects Nothing for terms effective immediately and expiring 7-11-2025, or until a successor is duly appointed.

A motion offered that Council Resolution 22-0438 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0439](#) Approves a Master Purchase Order with Camfil USA, Inc., doing business as Air Filter Solutions, for \$7,000,000 and through 9-29-2023, with up to 3 one-year options to renew, to supply HVAC air filters and belt kits used at Denver International Airport (DEN) in Council District 11. (SC-00006797).

A motion offered that Council Resolution 22-0439 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0444](#) Approves the establishment of four new capital grant funds: 1) the Climate Federal Direct Capital Grants Fund (38765), 2) the Climate Federal Pass-Through Capital Grants Fund (38770), 3) the Climate State Capital Grants Fund (38775), and 4) the Climate Private/Other Capital Grants Fund (38780) and authorizes transferring Renewable Denver Initiative grant from the Colorado Department of Local Affairs from operating grant fund 11303 to capital grant fund 38775.

A motion offered that Council Bill 22-0444 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

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Nay: 0

[22-0453](#)

Approves a Master Purchase Order with National Barricade, LLC for \$2,000,000 and for five (5) years for the rental and purchase of barricades and traffic control devices and related services for use by all city agencies, citywide. (SC-00006787).

A motion offered that Council Resolution 22-0453 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0