



Minutes

Finance & Governance Committee

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

Committee Staff: Mar'quasa Maes

Tuesday, August 23, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Action Items

[22-0998](#)

Approves a revocable license with Colorado Village Collaborative for \$10 and for one year, with two six-month options to extend, to lease a portion of the parking lot at the Arie P. Taylor building located at 4685 Peoria Street in Council District 8 for a Safe Outdoor Space site (FINAN-202264432-00).
approved for filing

Aye: 5 - Sawyer, Black, Hinds, Kniech, Torres

Nay: 0

Absent: 2 - CdeBaca, Ortega

[22-1003](#)

Approves an intergovernmental agreement with the Trustees of the Colorado Firefighter Heart and Cancer Benefits Trust for \$560,000 and through 12-31-2026 to allow Denver Firefighters to join the Voluntary Cancer Benefits Award Program, in place of the City's self-insured and self-administered Workers' Compensation program (FINAN-202160002).
approved for filing

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

Minutes
Finance & Governance Committee
Tuesday, August 23, 2022

Consent Items

Block Vote

approved the Consent Agenda

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[22-0987](#) Approves the Mayoral appointment of Michelle DeVoe to the Career Service Board of Directors for a term effective immediately and expiring 9-15-2027, or until a successor is duly appointed.
approved by consent

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[22-0988](#) Approves the following Mayoral reappointments and appointments to the Denver Community Corrections Board of Directors: reappointment of DeAnna Maes for a term effective immediately and expiring 6-30-2026, or until a successor is duly appointed and the appointments of Charlene Emory for a term effective immediately and expiring 6-30-2023, or until a successor is duly appointed and Alma Staub, Brianne Hanson and Scott Mangino for terms effective immediately and expiring 6-30-2026, or until successors are duly appointed.
approved by consent

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[22-0989](#) Approves the Mayoral appointment of Diedra Espinoza to the National Western Center Authority Board of Directors for a term effective immediately and expiring 12-31-2026, or until a successor is duly appointed.
approved by consent

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[22-0990](#) Amends the Classification and Pay Plan by adjusting the classifications and pay tables impacted by the minimum wage increasing to \$17.29 beginning 1-1-2023.
approved by consent

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Minutes
Finance & Governance Committee
Tuesday, August 23, 2022

Nay: 0

[22-0991](#) Amends a master purchase order with AM Signal, LLC by adding \$1,500,000 for a new total of \$2,000,000 and two years for a new end date of 12-12-2024, for Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations, citywide (SC-00007141).
approved by consent

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[22-0992](#) Amends a master purchase order with AM Signal, LLC by adding \$1,300,000 in Federal grant dollars for a new total of \$2,800,000 and two years for a new end date of 12-12-2024 to purchase Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations, citywide (SC-00007142).
approved by consent

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[22-0997](#) Approves a License Agreement with New Cingular Wireless PCS, LLC, doing business as AT&T, for \$1,458,525.24 and through 7-31-2032 to place, operate and maintain cellular antenna equipment at 303 West Colfax Avenue in Council District 9 (FINAN-202262133-00).
approved by consent

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[22-1013](#) Amends the Denver City Council Rules of Procedure concerning registration for public comment at the regular meeting.
approved by consent

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0