



Minutes

Finance & Governance Committee

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

Committee Staff: Mar'quasa Maes

Tuesday, October 25, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

[22-1331](#) Approves the Mayoral appointment and reappointments of the following individuals to the Denver Latino Commission: appointment of Adriana Gomez for a term effective immediately and expiring 1-1-2025, or until a successor is duly appointed; reappointments of Karen Jaramillo, Emily Cervantes and Monica Padilla for terms effective immediately and expiring 1-1-2024, or until successors are duly appointed; and reappointment of Noah M. Atencio for a term effective immediately and expiring 1-1-2025, or until a successor is duly appointed.
approved by consent

[22-1332](#) Approves the Mayoral appointment of Gina Del Castillo to the Denver Commission on Aging for a term effective immediately and expiring 8-31-2025, or until a successor is duly appointed.
approved by consent

[22-1333](#) Approves a purchase order with EP Blazer, LLC, doing business as John Elway Chevrolet, for \$1,000,000 and through 8-31-2023, plus four one-year options to extend, for Chevrolet and General Motors vehicle parts and related services citywide, including Denver International Airport (SC-00007259).
approved by consent

[22-1334](#) Approves a purchase order with Vista FD, LLC, doing business as Groove Ford, for \$2,600,000 and through 8-31-2024, plus four one-year options to extend, for Ford vehicle parts and related services citywide, including Denver International Airport (SC-00007258).
approved by consent

[22-1343](#) Approves a concession agreement with HJB Convenience Corporation for

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\$312,173.40 and 10 years, plus 2 5-year options to extend, to run the Russell's convenience store in the Webb Building, located at 201 West Colfax Avenue in Council District 9 (FINAN-202264955-00).

approved by consent

[22-1348](#)

Approves a contract with Point b(e) Strategies, LLC for \$890,000 and through 12-31-2025, plus two 1-year options to extend, to provide grant writing, research, technical assistance, and other grant-related services for city agencies (FINAN-202265166).

approved by consent