



# DENVER CITY COUNCIL

## Finance & Governance Committee

---

### Minutes

Tuesday, August 27, 2024, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Diana Romero Campbell

Members: Serena Gonzales-Gutierrez, Paul Kashmann, Shontel M. Lewis, Amanda P. Sandoval,  
Darrell Watson

Staff: Luke Palmisano

---

### Attendance

**Present:** 9 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval,  
Watson, Parady, Alvidrez

### Action Items

#### [24-1106](#)

Approves the Amended and Restated 2300 Welton Street Property Tax Increment Area Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority for the Welton Corridor Urban Redevelopment Area to establish, among other matters, the parameters for tax increment financing with property tax increment, in Council District 9 (201417030-00/FINAN-202475615).

**A motion offered by Vice Chair Romero Campbell, duly seconded by Council member Kashmann, that Council Bill 24-1106 be approved for filing en bloc, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval,  
Watson

**Nay:** 0

#### [24-1107](#)

Approves a Cooperation Agreement between the City and County of Denver and the Denver Urban Renewal Authority for the 29th and Welton Property Tax Increment Area and Sales Tax Increment Area to establish, among other matters, the parameters for tax increment financing with incremental property and sales taxes, in Council District 9 (FINAN-202475614).

**A motion offered by Vice Chair Romero Campbell, duly seconded by Council member Kashmann, that Council Bill 24-1107 be approved for filing en bloc, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval,  
Watson

**Nay:** 0

#### [24-1108](#)

Approves an amendment to the Welton Corridor Urban Redevelopment

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, August 27, 2024**

---

Plan for the 29th and Welton Project and authorizing the creation of the 29th and Welton property tax and sales tax increment areas, in Council District 9.

**A motion offered by Vice Chair Romero Campbell, duly seconded by Council member Kashmann, that Council Bill 24-1108 be approved for filing en bloc, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0

## Briefings

[24-1109](#) Executive Session

**A motion offered by Council President Sandoval, duly seconded by Council member Kashmann, that the Finance & Governance Committee enter Into Executive Session, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0

**Unrecorded:** 2 - Parady, Alvidrez

## Consent Items

### Block Vote

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

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0

[24-1088](#) Approves the Mayoral reappointments and appointments to the Commission on Cultural Affairs: reappointments of Ricard Acosta, Aisha Ahmad-Post, Sarah Hogan, Dan Manzanares and Paola Correa-Nava, and appointments of David Olguin, Nikki Swarm, Alisha Sweeney, Will Holden and William Browning, all for terms of 9-01-2024 through 8-31-2027 or until successors are duly appointed.

[24-1089](#) Modifies Article VI, Chapter 18 of the Revised Municipal Code of Denver entitled Insurance Program, to implement 2025 employee benefit change that both adds a new "Preferred Provider Organization" insurance plan and allows employees until 12-31 of each year to earn wellness incentive.

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, August 27, 2024**

---

**A motion offered that Council Bill 24-1089 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0

[24-1090](#)

Approves Classification Notice #1824, amending the classification and pay plan with the annual market analysis pay table adjustments by adjusting the city's pay tables and ranges, abolishing pay grades and adjusting pay grades for classifications that fall into those grades.

**A motion offered that Council Bill 24-1090 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0

[24-1097](#)

Amends a master purchase order with Genuine Parts Co., doing business as NAPA Denver, adding \$1,250,000 for a new total of \$3,250,000 and adding one year for a new ending date of 5-19-2026 for the continued purchase of aftermarket auto parts in support of fleet vehicles, citywide (SC-00006079).

**A motion offered that Council Resolution 24-1097 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0

[24-1098](#)

Amends a master purchase order with Stone Security LLC by adding \$1,000,000 for a new total of \$8,000,000 and one year for a new ending date of 9-30-2025 for IP security camera installation and maintenance, citywide (SC-00005193).

**A motion offered that Council Resolution 24-1098 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0

[24-1099](#)

Amends a temporary revocable license with the Housing Authority of the City and County of Denver (DHA) by adding twenty seven months for a new ending date of 12-31-2025 to continue the use of city-owned vacant lots located at 2597 & 2519 West 11th Avenue for parking and staging during construction related to DHA's affordable housing project, in Council District

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, August 27, 2024**

---

3 (FINAN-202159474/FINAN-202472096). No change to license amount.

**A motion offered that Council Resolution 24-1099 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0

[24-1100](#)

Sets a public hearing before City Council on September 30, 2024, for the approval of the First Amendment to the First Amended and Related Service Plans for the West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2, in Council District 9.

**A motion offered that Council Resolution 24-1100 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0

[24-1101](#)

Establishes the “Mile High Flood District Green Infrastructure Guideline IGA” (38435) Fund within the Grant and Other Money Projects Fund Series and approves an appropriation in said for the reimbursement of \$100,000 from the Mile High Flood District for work completed on a city-sponsored project to update the Ultra Urban Green Infrastructure Guidelines.

**A motion offered that Council Bill 24-1101 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0

[24-1102](#)

Authorizes an appropriation of \$3,500,517 from General Fund Reserves to make a cash transfer to and an appropriation in the Liability Claims Special Revenue Fund.

**A motion offered that Council Bill 24-1102 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0