

### **Agenda**

# Finance & Governance Committee

Chair Amanda Sawyer
Vice Chair Shontel Lewis
Councilmember Amanda Sandoval
Councilmember Paul Kashmann
Councilmember Serena Gonzales-Gutierrez
Councilmember Flor Alvidrez
Councilmember Jamie Torres
Committee Staff Luke Palmisano

Tuesday, September 5, 2023, 10:30 AM
City & County Building, Council Chambers, Room 450

#### Committee canceled. Consent agenda included.

#### **Consent Items**

<u>23-1087</u>	Approves an escrow agreement with H.C. Peck and
	Associates, Inc., for \$2,625,000 and through 12-31-2027
	for acquisition and relocation costs and services related
	to the Globeville Levee Improvements Project in Council
	District 9 (FINAN-202368670-00).

23-1088 Approves an Escrow Funding Agreement with H.C. Peck and Associates, Inc., for \$6,000,000 and ending 12-31-2027 for acquisition and relocation costs and services related to the 48th Avenue Greenway Outfall Project in Council District 9 (FINAN-202368676-00).

## **Agenda Finance & Governance Committee** Tuesday, September 5, 2023

23-1146	Approves a license agreement with Denver Health & Hospital Authority (DHHA) for \$45,000 and through 8-31-2028 for DHHA to use ten parking spaces at \$25 per space, per month, in the Denver Human Services parking garage located at 2885 West 11th Avenue, which is adjacent to DHHA's Westside Clinic in Council District 3 (FINAN-202369363).
23-1155	Approves an intergovernmental agreement with Colorado Statewide Internet Portal Authority (SIPA) for \$30,000,000 and through 9-1-2028 for the city to purchase various technology solutions through already negotiated contracts available to government agencies, resulting in reduced acquisition time and costs for technology solutions, citywide (TECHS-202369095).
23-1172	Approving the City Council appointment of Councilwoman Jamie Torres to the Board of Directors of the Mile High Flood District.
23-1173	Approving the City Council appointment of Councilwoman Diana Romero Campbell to the Healthy Food for Denver's Kids Commission