

Minutes

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).
	Council Resolution 23-1087 was approved by consent
<u>23-1088</u>	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).
	Council Resolution 23-1088 was approved by consent
<u>23-1146</u>	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).
	Council Resolution 23-1146 was approved by consent
<u>23-1155</u>	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

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	reduced acquisition time and costs for technology solutions, citywide (TECHS-202369095).
	Council Resolution 23-1155 was approved by consent
<u>23-1172</u>	Approving the City Council appointment of Councilwoman Jamie Torres to the Board of Directors of the Mile High Flood District.
	Council Resolution 23-1172 was approved by consent
<u>23-1173</u>	Approving the City Council appointment of Councilwoman Diana Romero Campbell to the Healthy Food for Denver's Kids Commission
	Council Resolution 23-1173 was approved by consent