

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, February 7, 2023, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

Present: 5 - Sawyer, Black, Hinds, Ortega, Torres

Absent: 2 - CdeBaca, Kniech

Action Items

23-0079

Approves a lease agreement with Quebec Hospitality, LLC, doing business as Comfort Inn, for \$5,840,000 and 1 year, plus four 1-year options to extend, to provide 138 rooms as non-congregate shelter for families experiencing homelessness during the COVID-19 pandemic, located at 4685 Quebec Street in Council District 8 (FINAN-202266264).

A motion offered by Councilmember Torres, duly seconded by Councilmember Hinds, that Council Resolution 23-0079 be approved for filing, carried by the following vote:

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

Nay: 0

Absent: 2 - CdeBaca, Kniech

<u>23-0104</u>

Approves a purchase and sale agreement with Lifespan Local, LLC for \$5,950,000, as part of the RISE Denver bond program, for the city to purchase a 6,000 square foot condo unit to support a new Denver Public Library branch in the Westwood neighborhood, located at 3300 Nevada Place in Council District 3 (FINAN 202265857-00).

A motion offered by Councilmember Torres, duly seconded by Councilmember Hinds, that Council Bill 23-0104 be approved for filing, carried by the following vote:

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

Nay: 0

Finance & Governance Committee Tuesday, February 7, 2023

Absent: 2 - CdeBaca, Kniech

Consent Items

Block Vote

Block Vote

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

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

Nay: 0

Absent: 2 - CdeBaca, Kniech

23-0096

Amends a contract with Trulink, LLC by adding \$2,000,000 for a new total of \$5,000,000 to continue providing telecommunications technicians professional services for the city's data cabling needs, including, but not limited to new video surveillance at previously approved city facilities, such as Parks and Recreation facilities, as well as supporting hybrid work needs, citywide. No change to contract duration (TECHS-201739016-00/TECHS-202266180-02).

A motion offered that Council Resolution 23-0096 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 2 - CdeBaca, Kniech

23-0097

Amends an on-call contract with Accela, Inc. by adding \$3,000,000 for a new total of \$6,000,000 and 3 years and 10 months for a new end date of 6-30-2027 to continue supporting and enhancing the Accela software application platform, citywide (TECHS-201843128/

TECHS-202266120-02).

A motion offered that Council Resolution 23-0097 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 2 - CdeBaca, Kniech

23-0098 Amends a contract with LexisNexis Coplogic Solutions, Inc. by adding

Finance & Governance Committee Tuesday, February 7, 2023

\$112,605.88 for a new total of \$877,202.88 and three years for a new end date of 12-31-2025 for continued client support to the Denver Police Department of online reporting software, which allows an individual to request and pay for various types of reports, including, but not limited to accident reports, citywide (TECHS-201101011-00/TECHS-202265712-08).

A motion offered that Council Resolution 23-0098 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 2 - CdeBaca, Kniech

23-0099 Ar

Approves the Mayoral appointment of Tallerita Tunney Rogers to the Denver American Indian Commission for a term effective immediately and expiring 7-11-2025, or until a successor is duly appointed.

A motion offered that Council Resolution 23-0099 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 2 - CdeBaca, Kniech

23-0100

Approves a license agreement with Colorado Asian Pacific United and Nalye Lor for \$10 and through 6-30-2023 for site access to paint a mural commemorating the historic Chinatown, supported by a grant award from Denver Arts and Venues, on the exterior of Fire Station #4, located at 1890 Lawrence Street in Council District 9 (FINAN-202265297).

A motion offered that Council Resolution 23-0100 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 2 - CdeBaca, Kniech

<u>23-0101</u>

Amends a lease agreement with PRRC, LLC to terminate the 210,250 sq. ft. lease of city-owned land, effective 12-31-2022, located at 3300 North Kalamath Street adjacent to Cuernavaca Park in Council District 1 (FINAN-202157861/ FINAN-202157861-03).

A motion offered that Council Resolution 23-0101 be approved by consent en bloc, carried by the following vote:

Finance & Governance Committee Tuesday, February 7, 2023

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

Nay: 0

Absent: 2 - CdeBaca, Kniech

23-0102

Approves a rescission of \$1,996,500 from Capital Program Pl008 - Pavement Markings and makes an appropriation in Capital Program PO008 - Denver Moves Implementation, to better align with the intended use of appropriated funds in the 2023 budget for design, outreach and installation of bikeway projects, citywide.

A motion offered that Council Bill 23-0102 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 2 - CdeBaca, Kniech

23-0103

Sets a public hearing before City Council on 3-28-2023 for the first amendment to the Service Plan for Denargo Market Metropolitan District Numbers 1-3.

A motion offered that Council Resolution 23-0103 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 2 - CdeBaca, Kniech

23-0117

Approves the City Council reappointment of Karen Collier to the Citizen Oversight Board.

A motion offered that Council Resolution 23-0117 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 2 - CdeBaca, Kniech