



DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, November 26, 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

Committee canceled. Consent agenda included.

Consent Items

[24-1688](#) Approving the City Council reappointment of Jon Braverman to the Denver Deferred Compensation Plan Committee.

Council Resolution 24-1688 was approved by consent.

[24-1689](#) Amends a contract with DRS, Inc. dba Professional Restoration to add \$1000,000 for a new total of \$500,000 and a new end date of 12-18-2025 and to update the second party name from DRS, Inc. dba Professional Restoration to DRS Professional Restoration, LLC dba Professional Restoration in result of a sale and purchase agreement to provide emergency on-call restoration services, citywide (GENRL-202475623-02/GENRL-202265520-02).

Council Resolution 24-1689 was approved by consent.

[24-1690](#) Approves a Master Purchase Order with Spark Energy Gas, LLC - SC-00009764 for \$23,500,000 and an end date of 12-31-2025 for the transportation of natural gas, citywide.

Council Resolution 24-1690 was approved by consent.

[24-1691](#) Amends Master Purchase Order SC-00008048 with MHC Kenworth Denver dba Colorado Kenworth LLC to increase the contract amount from \$499,000 to \$2,500,000.00 to provide parts for heavy-duty equipment in DOTI and Fire Fleets, citywide.

Council Resolution 24-1691 was approved by consent.

[24-1695](#) Approves a contract with NaphCare, Inc for \$1,841,978 and for a five year and nine-month term for the implementation, licensing and ongoing support of an Electronic Health Records software system, citywide (TECHS-202473962-00).

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Council Resolution 24-1695 was approved by consent.

[24-1696](#)

Approves a contract with TechSkill Nation LLC for \$1,842,574 and for four years for development, implementation, licensing and ongoing support of a web-based Data Aggregation and Centralization platform, citywide (TECHS-202476319-00).

Council Resolution 24-1696 was approved by consent.

[24-1711](#)

Rescinds \$1,800,000 from agency General Fund and Capital Improvement Fund appropriations, authorizes appropriations to transfer cash to Special Revenue Funds and Capital Improvement and Capital Maintenance Funds, and makes appropriations in Funds to address 2022 and 2023 needs, and authorizes the purchase of capital equipment items.

Council Bill 24-1711 was approved by consent.

[24-1712](#)

Rescinds \$20,000,000 from the Climate Protection Special Revenue Fund to make an appropriation in a transfer account to authorize a cash transfer to the Climate Protection Capital Fund.

Council Bill 24-1712 was approved by consent.

[24-1713](#)

Authorizes the purchase of 5 trash trucks out of the Planned Fleet Fund.

Council Bill 24-1713 was approved by consent.

[24-1714](#)

Authorizes a third amendment to the contract with Hilltop Securities, Inc. to add \$200,000, for a new contract total of \$1,200,000 and to extend the term by one year, through 12/31/2025 for municipal financial advisory services, citywide (FINAN-201738726/ FINAN-202056712-01/ FINAN-202371699-02).

Council Resolution 24-1714 was approved by consent.

[24-1715](#)

Approves non-financial revenue contract with US Bank National Association for the city's Commercial Card Program, for procurement cards, travel cards, and virtual cards to continue city transactions for procurement, travel, and vendor payments through 2029 with three one-year options to renew, citywide (FINAN-202368439).

Council Resolution 24-1715 was approved by consent.

[24-1716](#)

Approves the Access and License Agreement with Bottling Group, LLC for access over DPR's Second Creek Open Space for construction of the East 69th Drive right-of-way and bridge from 1/1/2025 to 12/31/2025 in Council District 11 (PARKS-202475642).

Council Resolution 24-1716 was approved by consent.