

DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, March 19, 2024, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Shontel Lewis Members: Amanda P. Sandoval, Paul Kashmann, Serena Gonzales-Gutierrez, Flor Alvidrez, Jamie

> Torres Staff: Luke Palmisano

Attendance

Present: 9 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Romero

Campbell, Watson

Action Items

24-0360

For an ordinance submitting to a vote of the qualified and registered electors of the city and county of Denver at a special municipal election to be held in conjunction with the coordinated election of November 5, 2024, a proposed amendment to the charter pertaining to salaries of elected officials.

A motion offered by Vice Chair Lewis, duly seconded by Council member Sandoval, that Council Bill 24-0360 be approved for filing, en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0347

For an ordinance amending Section 18-81, D.R.M.C., setting the salaries of elected officers in connection with the elected official salary charter amendment if approved by electors at a special municipal election to be held in conjunction with the coordinated election of November 5, 2024.

A motion offered by Vice Chair Lewis, duly seconded by Council member Sandoval, that Council Bill 24-0347 be approved for filing, en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

Briefings

24-0350 Update on State Legislation

Consent Items

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Block Vote

Block Vote

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

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0323 Approves the Mayoral appointments of Milagros Barsallo Rubio and Jason Wardrip to the Prosperity Denver Fund for a term of 3 years.

A motion offered that Council Resolution 24-0323 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0324 Approves the Mayoral appointment of Senator Julie Gonzales to the Community Corrections Board for a term of 4 years.

A motion offered that Council Resolution 24-0324 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

Approves a purchase order with Insight Public Sector Inc for \$732,700 for Amazon Web Services to provide improved network reliability and performance for City financial enterprise cashiering systems, citywide (PO-00146376).

A motion offered that Council Resolution 24-0330 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0337 Authorizes the purchase of a Ford F150 Truck and a Ford E350 Van for Denver Public Library for snow removal and salt application to ensure safe and accessible service to library branches during snow and ice weather events, citywide.

A motion offered that Council Bill 24-0337 be approved by consent en bloc, carried by the following vote:

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Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0339

Amends a Lease Agreement with Second Chance Center, Inc., adding \$10.00 for a new total of \$40.00 and 12 months for a new ending date of 12-31-2024 to continue providing community re-entry services in Council District 10 (FINAN-202472819-01/FINAN-202158306-00).

A motion offered that Council Resolution 24-0339 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0342

Amends a contract with Willis Towers Watson Midwest Inc by adding \$103,000 for a new total of \$553,000, to provide professional services, including insurance marketing and placement, claims advocacy, monitoring of industry best practices and emerging risks, and other brokerage and risk management consulting and support services, citywide. No change to contact duration (FINAN-2024772298 /201952931 / 202269515 / 202271277).

A motion offered that Council Resolution 24-0342 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0