



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, June 13, 2023, 1:30 PM

City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

[23-0748](#) Approves the Mayoral reappointments of Deborah Yim, Tony Lemus, Ola Kukoyi, and Karimme Quintana to the Denver Immigrant and Refugee Commission for terms effective immediately and expiring 4-15-2026, or until successors are duly appointed.

Council Resolution 23-0748 was approved by consent

[23-0750](#) Approves the Mayoral appointment of Norman Harris to the Denver Convention Center Hotel Authority for a term effective immediately and expiring 12-31-2026, or until a successor is duly appointed.

Council Resolution 23-0750 was approved by consent

[23-0758](#) Amends a lease agreement with Denver Urban Gardens by adding \$10 for a new total of \$40 and 5 years for a new end date of 9-30-2028 to continue operating community gardens located at 201 Grant Street in Council District 7, 1350 East Florida Avenue in Council District 6, and 2245 Emerson Street in Council District 9 (FINAN-201313505-02/202368065-02).

Council Resolution 23-0758 was approved by consent

[23-0759](#) Approves a license agreement with Cellco Partnership, doing business as Verizon Wireless, for 10 years and \$495,239.28, with an annual license fee increase, for Verizon Wireless to install, operate and maintain cellular equipment on the tower at Fire Station 21, located at 1580 East Virginia Avenue, in Council District 6 (FINAN-202366844).

Council Resolution 23-0759 was approved by consent

[23-0760](#) Approves a license agreement with Cellco Partnership, doing business as

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Verizon Wireless, for 10 years and \$525,504.36, with an annual license fee increase, for Verizon Wireless to install, operate and maintain cellular equipment on the tower at Fire Station 29, located at 4800 Himalaya Road in Council District 11 (FINAN-2023668367).

Council Resolution 23-0760 was approved by consent

[23-0761](#)

Amends a lease agreement with Denver Health and Hospital Authority (DHHA) by adding \$2,026,969.71 for a new total of \$14,454,711.63 for the city to reconcile rent payments and operating expenses to DHHA for office space used by the Office of the Medical Examiner, located at 500 North Quivas in Council District 7. No change to agreement duration (FINAN-201524424-02/ FINAN-202367452-02).

Council Bill 23-0761 was approved by consent

[23-0762](#)

Amends a contract with CrossPurpose by adding \$263,100 for a new total of \$1,564,325 and one year for a new end date of 6-30-2024 to continue providing targeted training and development of executive functioning/life preparedness skills to Colorado Works (CW)/ Temporary Assistance for Needy Families (TANF) participants, citywide (SOCSV-201948998-04/ SOCSV-2023674646-04).

Council Resolution 23-0762 was approved by consent

[23-0764](#)

Approves the transfer of \$5,181,000 from the Parks, Trails and Open Space Operating Special Revenue Fund 15828 into the Parks Legacy Improvement Projects Fund 36050 and appropriates the transferred amount to be utilized for the acquisition and restoration of Parcel 8-A (\$4,641,903.50 for acquisition and \$500,000 for restoration), which is an approximately 8.4-acre parcel of land to be used as a future park, generally located at 19202 High Point Boulevard in Council District 11.

Council Bill 23-0764 was approved by consent

[23-0765](#)

Approves a purchase and sale agreement with ACM High Point VI C LLC for \$4,641,903.50 to purchase an approximately 8.4-acre parcel of land to be used as a future park, generally located at 19202 High Point Boulevard in Council District 11 (FINAN-20236831).

Council Bill 23-0765 was approved by consent

[23-0768](#)

Approves the City Council reappointment of Glenn Harper to the Head Start Policy Council

Council Resolution 23-0768 was approved by consent

[23-0772](#)

A Proclamation Supporting the Regional Transportation District's (RTD)

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Zero Fare for Youth Pilot Program

Council Proclamation 23-0772 was approved by consent