



Agenda

Finance & Governance Committee

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

Committee Staff: Mar'quasa Maes

**Tuesday, September 6, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450**

Committee canceled. Consent agenda included.

Consent Items

[22-1033](#) Amends an on-call contract with AOR, Inc. by adding \$1,500,000 for a new contract total of \$3,500,000 and 3 years for a new end date of 12-31-2025 to continue providing consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide (TECHS-201738497-03/ 202263364-03).

[22-1034](#) Amends an on-call contract with Groundfloor Media, Inc. by adding \$2,500,000 for a new contract total of \$4,250,000 and 3 years for a new end date of 12-31-2025 to continue providing consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide (TECHS-201738498-02/ 202263363-02).

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- [22-1035](#) Amends an on-call contract with Rassman Design, LLC by adding \$1,750,000 for a new contract total of \$2,950,000 and 3 years for a new end date of 12-31-2025 to continue providing consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide (TECHS-201738505-02/ 202263365-02).
- [22-1036](#) Amends an on-call contract with Street Source Marketing Communications, LLC by adding 3 years for a new end date of 12-31-2025 to continue providing consulting services related to planning, managing, facilitating, and implementing marketing and branding initiatives for City departments, citywide. No change to contract amount. (TECHS-201738506-03/ 202263362-03).
- [22-1052](#) Amends an on-call contract with TruLink, LLC by adding one year for a new end date of 2-1-2024 for telecommunications technicians and electricians for low voltage cabling needs including new sites, re-cabling existing sites to accommodate remodels and new equipment, and other services, citywide. No change to contract amount (TECHS-201739016-01/ 202263729-01).
- [22-1053](#) Approves a contract with SHI International Corp. for \$1,777,667.66 and three years for the continued use of Adobe Software Products, citywide (TECHS-202263894).
- [22-1054](#) Approves the Mayoral appointments of Autumn Wright, Elizabeth Mueller, Rex Fuller, Eric Smith, and Martha Lewis to the Denver Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ) Commission for terms effective immediately and through 5-1-2024 or until successors are duly appointed.

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- [22-1055](#) Approves the Mayoral reappointments of Dan Reagan, Paul Stann, and David Veldman to the Cherry Creek Sub-Area Business Improvement District Board of Directors for terms effective immediately and through 8-31-2025 or until successors are duly appointed.
- [22-1059](#) Authorizes the transfer of the Law Enforcement Assisted Diversion (LEAD) grant from the Department of Public Health and Environment (DDPHE) to the Department of Safety (DOS) in accordance with the Crime Prevention and Control Commission code change and changes the fund to the Safety Special Revenue Fund series 12301 and the expending authority to the Executive Director of Safety.
- [22-1060](#) Amends a sublease agreement with the Colorado Coalition for the Homeless by adding 13 months for a new end date of 9-30-2023 to provide daytime integrated health services for residents of the emergency shelter at 4600 East 48th Avenue in Council District 8. No change to contract amount (FINAN-202161644-01).
- [22-1061](#) Amends the lease agreement with MFP CO II, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 5440 Roslyn Street, Building C, in Council District 8. No change to lease amount or duration (RC-0A011-02/ GENRL-202262937-02).
- [22-1062](#) Amends the lease agreement with MFP CO II, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 4685 Peoria Street in Council District 8. No change to lease amount or duration (RC-0A012-02/ GENRL-202262995-02).

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- [22-1063](#) Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 1311 West 46th Avenue in Council District 1. No change to lease amount or duration (RC-0A003-02/ GENRL-202262996-02).
- [22-1064](#) Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 10 Galapago Street in Council District 7. No change to lease amount or duration (RC-0A004-02/ GENRL-202263011-02).
- [22-1065](#) Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 945 South Huron Street in Council District 7. No change to lease amount or duration (RC0A005-02/ GENRL-202263016-02).
- [22-1066](#) Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 5090 Broadway in Council District 9. No change to lease amount or duration (RC-0A006-02/ GENRL-202263075-02).
- [22-1067](#) Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 2855 West Holden Place in Council District 3. No change to lease amount or duration (RC0A007-03/ GENRL-202263076-03).

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- [22-1068](#) Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 671 South Jason Street in Council District 7. No change to lease amount or duration (RC-0A008-02/ GENRL-202263077-02).
- [22-1069](#) Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 3375 Park Avenue in Council District 9. No change to lease amount or duration (RC-0A009-02/ GENRL-202263078-02).
- [22-1070](#) Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 4495 Jason Street in Council District 1. No change to lease amount or duration (RC-0A010-02/ GENRL-202263080-02).
- [22-1071](#) Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 1271 West Bayaud Avenue in Council District 7. No change to lease amount or duration (RC-0A013-02/ GENRL-202263081-02).
- [22-1072](#) Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 2000 West 3rd Avenue in Council District 7. No change to lease amount or duration (RC-0A014-02/ GENRL-202263083-02).

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- [22-1073](#) Amends the lease agreement with MSP Master Tenant I, LLC to clarify roles and responsibilities related to the roof maintenance and repair at the solar power generating facility located at 3334 Holly Street in Council District 8. No change to lease amount or duration (RC-1A000-02/GENRL-202263013-02).
- [22-1075](#) Approves the following Mayoral reappointments and appointments to the Denver Community Corrections Board of Directors: reappointment of DeAnna Maes for a term effective immediately and expiring 6-30-2026, or until a successor is duly appointed and the appointments of Charlene Emory for a term effective immediately and expiring 6-30-2023, or until a successor is duly appointed, Alma Staub for a term effective immediately and expiring 6-30-2025, or until a successor is duly appointed and Brianne Hanson and Scott Mangino for terms effective immediately and expiring 6-30-2026, or until successors are duly appointed.