



Minutes

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

approved the Consent Agenda

[22-1033](#)

A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and AOR, Inc. to continue providing consulting services related to marketing and branding initiatives for City departments.

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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

[22-1034](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Groundfloor Media, Inc. to continue providing consulting services related to marketing and branding initiatives for City departments.

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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1035](#)

A resolution approving a proposed Second Amendatory Agreement

Minutes
Finance & Governance Committee
Tuesday, September 6, 2022

between the City and County of Denver and Rassman Design, LLC to continue providing consulting services related to marketing and branding initiatives for City departments.

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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1036](#)

A resolution approving a proposed Third Amendatory Agreement between the City and County of Denver and Street Source Marketing Communications, LLC to continue providing consulting services related to marketing and branding initiatives for City departments.

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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1052](#)

A resolution approving a proposed Amendatory Agreement between the City and County of Denver and TruLink, LLC for low voltage cabling needs and other services.

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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1053](#)

A resolution approving a proposed Agreement between the City and County of Denver and SHI International Corp. for the continued use of Adobe Software Products.

Approves a contract with SHI International Corp. for \$1,777,667.66 and

Minutes
Finance & Governance Committee
Tuesday, September 6, 2022

three years for the continued use of Adobe Software Products, citywide (TECHS-202263894). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1054](#)

A resolution approving the Mayor's appointments to the Denver Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Commission.
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. The Committee approved filing this resolution on 9-6-2022.

approved by consent

[22-1055](#)

A resolution approving the Mayor's reappointments to the Cherry Creek Sub-Area Business Improvement District Board of Directors.
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. The Committee approved filing this resolution on 9-6-2022.

approved by consent

[22-1059](#)

A bill for an ordinance to change the Fund and expending authority for the "Law Enforcement Assisted Diversion Grant" program from the Public Health Fund Series under the Denver Department of Public Health and Environment to the Public Safety Special Revenue Fund Series under the Executive Director of Safety.
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. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1060](#)

A resolution approving a proposed Amendment to Sublease Agreement between the City and County of Denver and The Colorado Coalition for the Homeless to extend the term of the sublease.
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

Minutes
Finance & Governance Committee
Tuesday, September 6, 2022

contract amount (FINAN-202161644-01). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1061](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MFP CO II, LLC to clarify roles and responsibilities related to roof maintenance and repair.

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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1062](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MFP CO II, LLC to clarify roles and responsibilities related to roof maintenance and repair.

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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1063](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.

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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1064](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair.

Amends the lease agreement with MSP Master Tenant I, LLC to clarify

Minutes
Finance & Governance Committee
Tuesday, September 6, 2022

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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.
approved by consent

[22-1065](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair. 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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.
approved by consent

[22-1066](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair. 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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.
approved by consent

[22-1067](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair. 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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.
approved by consent

[22-1068](#)

A resolution approving a proposed Second Amendatory Agreement

Minutes
Finance & Governance Committee
Tuesday, September 6, 2022

between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair. 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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1069](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair. 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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1070](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair. 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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.

approved by consent

[22-1071](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair. 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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee

Minutes
Finance & Governance Committee
Tuesday, September 6, 2022

approved filing this item at its meeting on 9-6-2022.
approved by consent

[22-1072](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair. 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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.
approved by consent

[22-1073](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and MSP Master Tenant I, LLC to clarify roles and responsibilities related to roof maintenance and repair. 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). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.
approved by consent

[22-1074](#)

A bill for an ordinance approving a purchase and sale agreement with Light Bulb Supply Building, LLC for the sale of a 1,209 sf remnant parcel, located at 2050 Wewatta Street in Council District 9. Approves a purchase and sale agreement with Light Bulb Supply Building, LLC for \$15,500 for the sale of a 1,209 sf remnant parcel, located at 2050 Wewatta Street in Council District 9 (FINAN-202264115). The last regularly scheduled Council meeting within the 30-day review period is on 10-10-2022. The Committee approved filing this item at its meeting on 9-6-2022.
approved by consent

[22-1075](#)

A resolution approving the Mayor's reappointment and appointments to the Denver Community Corrections Board of Directors. 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

Minutes
Finance & Governance Committee
Tuesday, September 6, 2022

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. The Committee approved filing this resolution on 9/6/2022.
approved by consent