

## DENVER CITY COUNCIL

# Finance & Governance Committee

### **Minutes**

Tuesday, November 7, 2023, 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

### Committee canceled. Consent agenda included.

#### **Consent Items**

<u>23-1658</u>	Approving the City Council appointment of Councilman Paul Kashmann to the Healthy Food for Denver's Kids Commission.
	Council Resolution 23-1658 was approved by consent
23-1662	Approves the City Council reappointment of Jennie Rodgers to the Housing Stability Strategic Advisors.
	Council Resolution 23-1662 was approved by consent
<u>23-1676</u>	Approves a contract with CentralSquare Technologies, LLC for \$3,067,157 and for five years for licensing and support of the Computer Aided Dispatch software supporting Denver 911, citywide. 202367590-00.
	Council Resolution 23-1676 was approved by consent
<u>23-1678</u>	Amends a contract with ConvergeOne, Inc. (201844499-02) by adding \$480,287.91 for a new total of \$5,244,267.91 and one additional year for a new end term of 10-14-2024 to provide ongoing support and maintenance for the Viper 9-1-1 system, citywide. 202369280-02.
	Council Resolution 23-1678 was approved by consent
<u>23-1679</u>	Approves the creation of the "Denver District Attorneys State Grants Fund" in the Safety Special Revenue Fund Series to receive and administer grants from the State of Colorado that have a community safety purpose, citywide.
	Council Bill 23-1679 was approved by consent
<u>23-1682</u>	Approves an ordinance establishing the 2024 Annual Appropriation (Long Bill), citywide.

Council Bill 23-1682 was approved by consent

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Amends Ordinance No. 591, Series of 2021, as amended by Ordinance No. 706, Series of 2021, as amended by Ordinance No. 1145, Series of 2021, as amended by Ordinance No. 1192, Series of 2021, as amended by Ordinance No. 374, Series of 2022, as amended by Ordinance No. 969, Series of 2022, as amended by Ordinance No. 1450, Series of 2022, as amended by Ordinance No. 0548, Series of 2023, as amended by Ordinance No. 1326, Series of 2023, to make allocations in the Recovery category from previously unallocated dollars in the original ARPA award, make allocations in the Recovery category from interest earnings, and to adjust allocations in the Revenue Loss and Recovery categories to align planned program uses with ARPA federal guidelines, citywide.

Council Bill 23-1683 was approved by consent

Amends Ordinance No. 824, Series of 1990, that created the Theatres and Arena Special Revenue Fund to expand the types of allowable revenue received into the fund to include interest earnings, and per Ordinance No. 355, Series of 2011, amends outdated language per the updated Municipal Code, citywide.

Council Bill 23-1684 was approved by consent

23-1685 Amends Ordinance No. 301, Series of 1987, concerning the "Family Crisis Center" Special Revenue Fund (13802) to update outdated language to expand the allowable purpose of the fund, citywide.

Council Bill 23-1685 was approved by consent

Amends Ordinance No. 0291, Series of 2021, as amended by Ordinance No. 709, Series of 2022, that created the Transportation and Mobility Special Revenue Fund to expand the allowable revenue and appropriations to the fund to be increased or decrease based on the prior two years, citywide.

Council Bill 23-1686 was approved by consent

Approves a rescission of \$6,000,000 from the Climate Protection Special Revenue Fund and authorizes an appropriation to transfer cash into the Climate Protection Capital Projects Fund (34080) to be utilized for the Colfax BRT capital improvement projects, citywide.

Council Bill 23-1687 was approved by consent