

DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, December 5, 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

Attendance

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

Watson

Action Items

23-1899 Approves a purchase and sale agreement with Kayan, LLC for

\$88,500,000 to purchase 101 West Colfax Avenue, in Council District 10.

FINAN-202371561

A motion offered by Councilmember Torres, duly seconded by Councilmember Sandoval, that Council Resolution 23-1899 be approved for filing, carried by the following vote:

iollowing vote.

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 1 - Lewis

Consent Items

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

23-1879 Amends a contract with Polarized Water Solutions, LLC to add \$250,000

for a new total of \$700,000 and 1 additional year for a new end term of 12-31-2024 to provide sand and grease trap maintenance services,

citywide. GENRL-202371001-02 (GENRL-202161473-02).

A motion offered that Council Resolution 23-1879 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

23-1900 Approving the City Council appointment of Daniel McCann to the Denver

Deferred Compensation Plan Committee

A motion offered that Council Resolution 23-1900 be approved by consent en

bloc, carried by the following vote:

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

Nay: 0