

### DENVER CITY COUNCIL

## Finance & Governance Committee

#### **Minutes**

Tuesday, October 10, 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: 7 - Alvidrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Romero Campbell

Absent: 1 - Gonzales-Gutierrez

#### **Briefings**

23-1465 Briefing on Eminent Domain

#### **Consent Items**

**Block Vote** 

**Block Vote** 

A motion offered to approve the following items en bloc, carried by the following

Aye: 6 - Alvidrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

Absent: 1 - Gonzales-Gutierrez

23-1429 Approves an amendment to a contract with Qcera, Inc. to add \$114,000 for

a new total of \$688,301.05 and extend the term 1 year for a new end date of 9-30-2024 to continue software application services for employee leave

tracking, citywide. CSAHR-202369488-03/201627646.

A motion offered that Council Resolution 23-1429 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

**Nay**: 0

Absent: 1 - Gonzales-Gutierrez

#### **Minutes**

# Finance & Governance Committee Tuesday, October 10, 2023

23-1445

Approves a rescission of \$1,196,539 from completed facilities maintenance projects. The rescinded funds will be appropriated to support capital improvements in other maintenance areas, citywide.

A motion offered that Council Bill 23-1445 be approved by consent en bloc, carried by the following vote:

Ave: 6 - Alvidrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

**Nay:** 0

Absent: 1 - Gonzales-Gutierrez

23-1446

Approves an amendment to the lease agreement (201843189-02) with Colorado Legal Services to extend term until 2/29/2024 for office space in the City and County Building to meet with clients while providing free legal services to low-income individuals and seniors in civil cases, in Council District 10. FINAN-202370007-02.

A motion offered that Council Resolution 23-1446 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

**Nay:** 0

Absent: 1 - Gonzales-Gutierrez

23-1447

Approves an amendment to a contract with Shames Makovsky Property Management, LLC (20152379) to add \$300,000 for a new total of \$775,000 and add 3 years to the term for a new end date of 12-31-2026 to provide various property management services for office, retail, and industrial buildings, citywide. Alfresco 202370195-03.

A motion offered that Council Resolution 23-1447 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Alvidrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

**Nay:** 0

Absent: 1 - Gonzales-Gutierrez

23-1448

Approves an amendment to a lease with Denver Health and Hospital Authority (FINAN-201524311) to reduce the overall total of the contract by \$159,697.44 for a new total of \$1,401,993.33 by waiving rent at 12025 East 45th Avenue for a 12 month period between June 2023 through May 2024. Operating expenses are not included in this waiver, in Council District 8. FINAN-202263654-02.

A motion offered that Council Resolution 23-1448 be approved by consent en bloc, carried by the following vote:

### **Minutes Finance & Governance Committee** Tuesday, October 10, 2023

Aye: 6 - Alvidrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

**Nay**: 0

Absent: 1 - Gonzales-Gutierrez