



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

Committee Staff: Luke Palmisano

**Tuesday, April 25, 2023, 1:30 PM
City & County Building, Council Chambers, Room 450**

Attendance

Action Items

[23-0457](#) Approves the 38th and Huron Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and property tax and sales tax increment areas located in Council District 9.

Tracy Huggins, Denver Urban Renewal Authority

[23-0458](#) Approves an intergovernmental cooperation agreement with the Denver Urban Renewal Authority (DURA) for the 38th and Huron Property Tax Increment Area and Sales Tax Increment Area to establish, among other matters, the parameters for tax increment financing with incremental property and sales taxes in Council District 9 (FINAN-202367471).

Tracy Huggins, Denver Urban Renewal Authority

Briefings

[23-0473](#) Department of Finance Briefing on Property Valuations

Keith Erffmeyer, Department of Finance

Consent Items

Agenda
Finance & Governance Committee
Tuesday, April 25, 2023

- [23-0439](#) Approves the Mayoral appointment of Stephanie Nunez and the Mayoral reappointment of Karissa Johnson to the Human Rights & Community Partnerships Advisory Council for terms effective immediately and expiring 4-1-2025, or until successors are duly appointed.
- [23-0440](#) Approves the Mayoral appointments of Travis Bogan and Thomas Roode and the Mayoral reappointments of Mary Gearhart, Doug Lazure, Jennifer Williams, Peter Spanberger, and Andrew Johnston to the Metro Water Recovery Board of Directors for terms effective immediately and expiring 6-30-2025, or until successors are duly appointed.
- [23-0441](#) Amends a contract with McCoy Sales Corp., doing business as Motion & Flow Controls Products, Inc., by adding \$250,000 for a new total of \$700,000 for the purchase of hoses, belts, and fittings for use in city vehicles, citywide. No change to contract duration (SC-00007631).
- [23-0442](#) Approves a master purchase order with Potestio Brothers Equipment, Inc. for \$1,000,000 and 3 years, plus two 1-year options to extend, to purchase John Deere brand lawn and turf tractor parts, citywide (SC-00007633).
- [23-0447](#) Amends an on-call contract with Leidos, Inc. by adding \$1,000,000 for a new total of \$4,000,000 and 2 years for a new end date of 7-31-2025 to continue providing professional services related to the Smart City Program, involving intelligent transportation systems helping to address traffic congestion, vehicle crashes, and safety, citywide (GENRL-202055531-01/ GENRL-202367092-01).

Agenda
Finance & Governance Committee
Tuesday, April 25, 2023

- [23-0448](#) Amends an on-call contract with Transcore ITS, LLC by adding \$1,000,000 for a new total of \$4,000,000 and 2 years for a new end date of 7-14-2025 to continue providing professional services related to the Smart City Program, involving intelligent transportation systems helping to address traffic congestion, vehicle crashes, and safety, citywide (GENRL-202054892-01/ GENRL-202367091-01).
- [23-0449](#) Amends an on-call contract with Triunity, Inc. by adding \$1,000,000 for a new total of \$4,000,000 and 2 years for a new end date of 4-30-2025 to continue providing professional services related to the Smart City Program, involving intelligent transportation systems helping to address traffic congestion, vehicle crashes, and safety, citywide (GENRL-201952376-01/ GENRL-202367089-01).
- [23-0450](#) Amends an on-call contract with CONSOR Engineers, LLC by adding \$1,000,000 for a new total of \$4,000,000 and 2 years for a new end date of 4-30-2025 to continue providing professional services related to the Smart City Program, involving intelligent transportation systems helping to address traffic congestion, vehicle crashes, and safety, citywide (GENRL-201952379-02 / GENRL-202367090-02).
- [23-0451](#) Amends an on-call contract with Navjoy Consulting Services Inc. by adding \$1,000,000 for a new total of \$4,000,000 and 2 years for a new end date of 4-30-2025 to continue providing professional services related to the Smart City Program, involving intelligent transportation systems helping to address traffic congestion, vehicle crashes, and safety, citywide (GENRL-201952409-01 / GENRL-202367087-01).

Agenda
Finance & Governance Committee
Tuesday, April 25, 2023

- [23-0452](#) Amends an on-call contract with MOST Programming, Inc. by adding \$1,000,000 for a new total of \$4,000,000 and 2 years for a new end date of 4-30-2025 to continue providing professional services related to the Smart City Program, involving intelligent transportation systems helping to address traffic congestion, vehicle crashes, and safety, citywide (GENRL-201952377-01 / GENRL-202367088-01).
- [23-0453](#) Amends an on-call contract with Hire Power, Inc., doing business as Innovar Group, by adding \$1,000,000 for a new total of \$4,000,000 and 2 years for a new end date of 4-30-2025 to continue providing professional services related to the Smart City Program, involving intelligent transportation systems helping to address traffic congestion, vehicle crashes, and safety, citywide (GENRL-202053812-01/ GENRL-202367086-01).
- [23-0454](#) Amends an on-call contract with Parsons Transportation Group Inc. by adding \$1,000,000 for a new total of \$4,000,000 and 2 years for a new end date of 4-30-2025 to continue providing professional services related to the Smart City Program, involving intelligent transportation systems helping to address traffic congestion, vehicle crashes, and safety, citywide (GENRL-202053916-01/ GENRL-202367115-01).
- [23-0455](#) Amends the contract with Dynalectric Company by adding 14 months for a new end date of 3-29-2024 to account for supply chain issues, to complete the replacement of the fire alarm panel that is at the end of its useful life and covers the Police Administration Building (PAB) and the Pre-Arrest Detention Facility (PADF), located in Council District 10. No change to contract amount (GENRL-202263055-01 / GENRL-202367434-01).

Agenda
Finance & Governance Committee
Tuesday, April 25, 2023

- [23-0456](#) Authorizes a cash transfer of \$71,037.90 between two accounts supporting Denver Moves Bicycle Implementation, in order to correct a previous line-item error and without changing the total funds allocated to this project.
- [23-0459](#) Amends a contract with West Publishing Corporation, doing business as West, a Thompson Reuters Business, by adding \$850,000 for a new total of \$3,350,000 and 5 years for a new end date of 5-31-2028 for continued use of the Westlaw legal research database by the City Attorney's Office, citywide (ATTNY- CE85004 / ATTNY-202367641-05).