



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

***Committee Staff: Luke Palmisano***

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**Tuesday, April 25, 2023, 1:30 PM**

**City & County Building, Council Chambers, Room 450**

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## **Attendance**

**Present:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Absent:** 2 - Hinds, Kniech

## **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.

**A motion offered by Councilmember Ortega, duly seconded by Councilmember Torres, that Council Bill 23-0457 be approved for filing, carried by the following vote:**

**Aye:** 3 - Sawyer, Ortega, Torres

**Nay:** 1 - CdeBaca

**Absent:** 2 - Hinds, Kniech

**Abstain:** 1 - Black

### [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).

**A motion offered by Councilmember Ortega, duly seconded by Councilmember Torres, that Council Bill 23-0458 be approved for filing, carried by the following vote:**

**Aye:** 3 - Sawyer, Ortega, Torres

**Nay:** 1 - CdeBaca

**Absent:** 2 - Hinds, Kniech

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**Abstain:** 1 - Black

**Briefings**

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

**Consent Items**

Block Vote

Block Vote

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

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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.

**A motion offered that Council Resolution 23-0439 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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.

**A motion offered that Council Resolution 23-0440 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

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[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).

**A motion offered that Council Resolution 23-0441 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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).

**A motion offered that Council Resolution 23-0442 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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).

**A motion offered that Council Resolution 23-0447 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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).

**A motion offered that Council Resolution 23-0448 be approved by consent en bloc, carried by the following vote:**

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**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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).

**A motion offered that Council Resolution 23-0449 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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).

**A motion offered that Council Resolution 23-0450 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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).

**A motion offered that Council Resolution 23-0451 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

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**Absent:** 2 - Hinds, Kniech

[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).

**A motion offered that Council Resolution 23-0452 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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).

**A motion offered that Council Resolution 23-0453 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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).

**A motion offered that Council Resolution 23-0454 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

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[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-Arrestment Detention Facility (PADF), located in Council District 10. No change to contract amount (GENRL-202263055-01 / GENRL-202367434-01).

**A motion offered that Council Resolution 23-0455 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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.

**A motion offered that Council Bill 23-0456 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech

[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).

**A motion offered that Council Resolution 23-0459 be approved by consent en bloc, carried by the following vote:**

**Aye:** 5 - Sawyer, Black, CdeBaca, Ortega, Torres

**Nay:** 0

**Absent:** 2 - Hinds, Kniech