



# DENVER CITY COUNCIL

## Finance & Governance Committee

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### Minutes

Tuesday, November 5, 2024, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Diana Romero Campbell

Members: Serena Gonzales-Gutierrez, Paul Kashmann, Shontel M. Lewis, Amanda P. Sandoval,  
Darrell Watson

Staff: Luke Palmisano

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**Committee canceled. Consent agenda included.**

### Attendance

### Consent Items

- [24-1510](#) Amends master purchase order SC-00007959 with Nutrien AG Solutions Inc to add \$2,600,000 for a new total of \$3,000,000 for the purchase of fertilizer for Denver Parks and Recreation and Denver Golf, citywide. No change to contract end date.  
**Council Resolution 24-1510 was approved by consent.**
- [24-1514](#) Approve new contract for Garnett Powell Maximon Barlow & Farbes, LLC for \$1,000,000 and an end date 7-31-2027 for assistance with complex cases as case load exceeds the capacity of the City Attorney's Office and/or when there is a legal conflict, and the matter requires conflict counsel (ATTNY-202476259).  
**Council Resolution 24-1514 was approved by consent.**
- [24-1518](#) Approves a contract with Jon K. Takata Corporation, doing business as Restoration Management Company for \$1,000,000 and an end date of 3-31-2026 for restoration services, citywide (GENRL-202475587-00).  
**Council Resolution 24-1518 was approved by consent.**
- [24-1529](#) Approves the City Council reappointment of Thomas Allen to the Housing Stability Strategic Advisors.  
**Council Resolution 24-1529 was approved by consent.**
- [24-1539](#) Approves an ordinance establishing the 2025 Annual Appropriation (Long Bill).  
**Council Bill 24-1539 was approved by consent.**

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[24-1540](#) Authorizes an appropriation of \$5,499,483 from General Fund Reserves to make a cash transfer to and appropriation in the Liability Claims Special Revenue Fund.

**Council Bill 24-1540 was approved by consent.**

[24-1541](#) Approves a rescission of \$6,895,558 of unused capital improvements funds from a variety of capital programs as necessary for appropriations made in the 2025 Capital Improvement Plan.

**Council Bill 24-1541 was approved by consent.**

[24-1542](#) Approves creating a new Operating Fund (76100), Fleet Fund (76200), and Capital Equipment and Improvements Fund (76300) in the Sidewalks Enterprise Fund Series (76000).

**Council Bill 24-1542 was approved by consent.**

[24-1543](#) Approves a cash transfer from the Parks and Recreation Private Grants Fund to the Parks/Rec Private Donations Fund.

**Council Bill 24-1543 was approved by consent.**

[24-1561](#) 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, as amended by Ordinance No. 1683, Series of 2023, as amended by Ordinance No. 0802, Series of 2024 to adjust allocations in the Administration and Recovery categories to better align with spending and to allocate interest earnings in the Revenue Loss category to Denver Department of Public Health (DDPHE) and FEMA Public Assistance Arbitration related to the City's COVID claim.

**Council Bill 24-1561 was approved by consent.**