



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, May 10, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 6 - Black, Kniech, Gilmore, Ortega, CdeBaca, Clark

Absent: 1 - Hinds

Action Items

[22-0519](#)

Appropriates \$2,000,000 from Capital Improvement Fund (32050) contingency to address unanticipated capital improvement needs at La Alma Recreation Center outdoor swimming pool in Council District 3.

A motion offered by Clark, duly seconded by Chair Ortega, that Council Bill 22-0519 be approved for filing, carried by the following vote:

Aye: 6 - Black, Kniech, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Hinds

Briefings

[22-0544](#)

Participatory budgeting update

Council Presentation 22-0544 was heard in committee

Consent Items

Block Vote

Block Vote

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

Aye: 6 - Black, Kniech, Gilmore, Ortega, CdeBaca, Clark

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Nay: 0

Absent: 1 - Hinds

[22-0514](#) Approves a contract with Jones Lang LaSalle Americas, Inc. for \$820,464 and through 4-1-2025 for implementation and support of the Archibus Space Management software supporting the Department of Real Estate, citywide (TECHS-202262162).

A motion offered that Council Resolution 22-0514 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Hinds

[22-0516](#) Approves a contract with Kaplan Kirsch & Rockwell LLP for \$1,000,000 and through 4-30-2025, with two (2) optional one-year extensions, to serve as special legal counsel on capital project procurement strategies and delivery methods, citywide (ATTNY- 202262940).

A motion offered that Council Resolution 22-0516 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Hinds

[22-0525](#) Amends a contract with Brandeberry-McKenna Public Affairs to add \$370,000 for a new contract total of \$740,000 and one year for a new end date of 12-31-2023 to provide continued state lobbying services to the City and County of Denver (MAYOR-202262728).

A motion offered that Council Resolution 22-0525 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Hinds

[22-0527](#) Approves a permanent non-exclusive easement agreement with the Board of Water Commissioners for \$10 for relocation of the Denver Water main line in connection with roadway improvements near 52nd Ave. and Emerson St located along the South Platte River near Heron Pond/Carpio Sanguinette Park in Council District 9 (FINAN-202262814).

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A motion offered that Council Bill 22-0527 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Hinds

[22-0529](#)

Approves a contract with Passport Labs, Inc. for \$25,000,000 and for five (5) years for the purchase, implementation, licensing and ongoing support of the Parking Management Information System, supporting the Department of Transportation and Infrastructure operations, citywide (TECHS-202262615).

A motion offered that Council Resolution 22-0529 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Hinds