

## DENVER CITY COUNCIL

# Finance & Governance Committee

#### **Minutes**

Tuesday, September 24, 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

### Committee canceled. Consent agenda included.

#### **Consent Items**

<u>24-1211</u>	Approves a master purchase order with Herc Rentals Inc for \$1,500,000 and through 10-31-2025 with 2 one-year extension options for equipment rentals, citywide (SC-00008452).
	Council Resolution 24-1211 was approved by consent.
<u>24-1225</u>	Approves the Mayoral appointments of Catherine Toner and Charlie Knight to the Denver Housing Authority for terms expiring 9-30-2029 or until a successor is duly appointed.
	Council Resolution 24-1225 was approved by consent.
<u>24-1226</u>	Approves a Mayoral reappointment of Elena Mendoza and the appointments of Kyle Lephart, Tara Wolfe and Justin Dodge to the Denver Commission for People with Disabilities or terms expiring 9-30-2027 or until a successor is duly appointed.
	Council Resolution 24-1226 was approved by consent.
<u>24-1227</u>	Approves the Mayoral appointments of Nathan Beal and Michael Bruntz to the Colfax-Mayfair BID for terms expiring 9-30-2027 or until a successor is duly appointed.
	Council Resolution 24-1227 was approved by consent.
<u>24-1228</u>	Amends a contract with GovOS, Inc., successor in interest to Kofile Technologies Inc. by adding \$204,480 for a new total of \$4,149,480 and three years for a new ending date of 12-31-2027, citywide (CLERK-201309360-04/CLERK-202475097-05).
	Council Resolution 24-1228 was approved by consent.