



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, April 4, 2023, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 4 - Sawyer, Black, Kniech, Torres

Absent: 3 - CdeBaca, Hinds, Ortega

Action Items

[23-0336](#)

Approves a purchase and sale agreement with Correctional Management, Inc., successor by merger to CO Property Holdings, LLC, for \$8,000,000 to purchase a property in support of residential community corrections, located at 4511 East 46th Avenue in Council District 8 (FINAN-202367251).

A motion offered by Councilmember Torres, duly seconded by Councilmember Kniech, that Council Resolution 23-0336 be approved for filing, carried by the following vote:

Aye: 4 - Sawyer, Black, Kniech, Torres

Nay: 0

Absent: 3 - CdeBaca, Hinds, Ortega

Briefings

[23-0367](#)

National Western Center District Energy System

Consent Items

Block Vote

Block Vote

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

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Aye: 4 - Sawyer, Black, Kniech, Torres

Nay: 0

Absent: 3 - CdeBaca, Hinds, Ortega

23-0352

Approves the Mayoral appointments and reappointments of the following individuals to the Denver Community Corrections Board: Kathrine “Kate” Knowles, appointed for a term effective immediately and expiring 6-30-2025; Joseph Trujillo and Cary Heck, appointed for terms effective immediately and expiring 6-30-2027; and Michelle Sykes, Charlene Emory-Proctor, Nicole C. Monroe, and Dana Niemela, reappointed for terms effective immediately and expiring 6-30-2027.

A motion offered that Council Resolution 23-0352 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Sawyer, Black, Kniech, Torres

Nay: 0

Absent: 3 - CdeBaca, Hinds, Ortega

23-0354

Amends a Master Purchase Order with ChicoEco, Inc., doing business as ChicoBags, to add \$725,000 for a new contract total of \$1,200,000 to purchase additional reusable bags for distribution to Denver residents, citywide (SC-00005739).

A motion offered that Council Resolution 23-0354 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Sawyer, Black, Kniech, Torres

Nay: 0

Absent: 3 - CdeBaca, Hinds, Ortega

23-0355

Rescinds \$6,593,500 from the Parks Legacy Operating Special Revenue Fund (15828) and authorizes a cash transfer to the Parks Legacy Capital Improvement Funds (36045 and 36050) and appropriates the transferred amount to support escalating construction costs for multiple Parks projects, citywide.

A motion offered that Council Bill 23-0355 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Sawyer, Black, Kniech, Torres

Nay: 0

Absent: 3 - CdeBaca, Hinds, Ortega

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[23-0360](#)

Approves a Master Purchase Order with Imperial Bag & Paper CO, LLC, doing business as Western Paper Distributors, Inc., for \$7,000,000 and through 2-25-2025 to provide janitorial supplies citywide, including at Denver International Airport (SC-00007748).

A motion offered that Council Resolution 23-0360 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Sawyer, Black, Kniech, Torres

Nay: 0

Absent: 3 - CdeBaca, Hinds, Ortega

[23-0365](#)

Authorizes the annual renewal of the City's property and liability insurance policies, renewing 5-1-2023, with a total premium for all policies not to exceed \$12,936,188 (Willis Towers Watson - FINAN-202265915-02; Arthur J. Gallagher - FINAN-202265917-02; Huntington T. Block - FINAN-202265918-03; Marsh USA -FINAN-202265916-02).

A motion offered that Council Resolution 23-0365 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Sawyer, Black, Kniech, Torres

Nay: 0

Absent: 3 - CdeBaca, Hinds, Ortega