



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, July 5, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Attendance

Consent Items

[22-0752](#)

Approving the City Council appointment of Gary Johnson to the Department of Transportation and Infrastructure Advisory Board.

Council Resolution 22-0752 was approved by consent

[22-0772](#)

Sets a public hearing before City Council on 8-29-2022 on the Sun Valley Homes Urban Redevelopment Plan in Council District 3.

Council Resolution 22-0772 was approved by consent

[22-0776](#)

Approves a Funding and Assignment Agreement with the Denver Botanic Gardens for the construction of improvements totaling an amount not to exceed \$3,000,000, as approved by voters in the 2021 RISE Denver General Obligation Bond package (202263352-00).

Council Resolution 22-0776 was approved by consent

[22-0777](#)

Approves a Funding and Assignment Agreement with the Denver Center for the Performing Arts for the construction of improvements totaling an amount not to exceed \$3,100,000, as approved by voters in the 2021 RISE Denver General Obligation Bond package (202263359-00).

Council Resolution 22-0777 was approved by consent

[22-0778](#)

Approves a Funding and Assignment Agreement with the Denver Museum of Nature and Science for the construction of improvements totaling an amount not to exceed \$3,000,000, as approved by voters in the 2021 RISE Denver General Obligation Bond package (202263573-00).

Council Resolution 22-0778 was approved the Consent Agenda

Minutes
Finance & Governance Committee
Tuesday, July 5, 2022

[22-0779](#) Approves a Funding and Assignment Agreement with the Denver Zoological Foundation for the construction of improvements totaling an amount not to exceed \$3,000,000, as approved by voters in the 2021 RISE Denver General Obligation Bond package (202263342-00).

Council Resolution 22-0779 was approved by consent

[22-0781](#) Amends a supplier contract with Trans-West, Inc. by adding \$450,000 for a new contract total of \$1,600,000 to purchase parts for heavy-equipment trucks and trailers, citywide. No change to contract duration (SC-00003198).

Council Resolution 22-0781 was approved by consent

[22-0782](#) Approves a lease agreement with Dazzlejazz, Inc. for \$202,200 and 3-years, plus two 3-year options to extend, to lease approximately 4,044 square feet of space at the Denver Center for Performing Arts Galleria Theatre in Council District 9 (FINAN-202263311-00).

Council Resolution 22-0782 was approved by consent

[22-0783](#) Approves a rescission of \$1,065,392 of unused 2021 capital improvement funds intended for Department of Transportation and Infrastructure (DOTI) City staff project management and reappropriates the funds to support DOTI professional services for the Infrastructure Investment and Jobs Act.

Council Bill 22-0783 was approved by consent

[22-0784](#) Approves the rescission and reappropriation of \$500,000 from the Parks, Trails, and Open Space Capital Fund to support resiliency focused capital improvement projects.

Council Bill 22-0784 was approved by consent

[22-0785](#) Approves a rescission and transfer of \$3,200,000 from the Climate Protection Special Revenue Fund into the Climate Protection Capital Projects Fund and appropriates the transferred amount for several climate action capital improvement and maintenance projects.

Council Bill 22-0785 was approved by consent

[22-0786](#) Amends an on-call contract with KONE, Inc. to add \$1,500,000 for a new contract total of \$5,000,000 and one year for a new end date of 7-31-2023 and adds American Rescue Plan Act (ARPA) funding language to the contract for elevator repair and maintenance services Citywide, excluding Denver International Airport (GENRL-202263397-03 (GENRL-201948388-03).

Minutes
Finance & Governance Committee
Tuesday, July 5, 2022

Council Resolution 22-0786 was approved by consent

[22-0787](#) Approves the capital equipment purchase of a passenger van from the Planned Fleet Fund (SRF 11804) to support the Early Intervention Team within the Department of Housing and Stability.

Council Bill 22-0787 was approved by consent

[22-0791](#) Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of the Federal Boulevard Pedestrian Right-of-Way Safety Improvement Project in Council District 1, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances.

Council Bill 22-0791 was approved by consent

[22-0795](#) Approving the City Council reappointment of Deronn Turner to the Head Start Policy Council

Council Resolution 22-0795 was approved by consent

[22-0796](#) Approving the City Council appointment of Ian Choudri to the Department of Transportation and Infrastructure Advisory Board.

Council Resolution 22-0796 was approved by consent

[22-0797](#) Approving the City Council appointment of Joni Allen to the Department of Transportation and Infrastructure Advisory Board.

Council Resolution 22-0797 was approved by consent