



# DENVER CITY COUNCIL

## Finance & Governance Committee

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### AGENDA

Tuesday, August 6, 2024, 10:30 AM

City & County Building, Council Committee Room, Room 391  
1437 Bannock Street

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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### Attendance

### Action Items

[24-1015](#) Approves the service plan for the DC Metropolitan District (the District). The District will provide for the construction, financing, installation, operation, and maintenance of public improvements necessary to support the development of the property located within its boundaries, in Council District 11.

*Laura Wachter, Department of Finance; Megan Becher, McGeady Becher P.C*

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[24-1016](#) Submits to a vote of the qualified and registered voters of the City and County of Denver at a special municipal election to be held on Tuesday, November 5, 2024, the question of whether debt of the City and County of Denver Colorado, for use by and on behalf of the Denver Downtown Development Authority (“DDDA”), shall be approved for purposes of financing the costs of public facilities, infrastructure, and other improvements to public or private property in accordance with projects described in the DDDA Plan of Development, as it may be restated or amended from time to time; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken, in Council District 10.

*Council member Amanda Sandoval; Dawnna Wilder,  
Department of Finance*

**Consent Items**

[24-0996](#) Approving the City Council reappointment of David Vaughn to the permanent panel of arbitrators created by City Council pursuant to Charter §9.8.8(C).

[24-0999](#) Approves the Mayoral re-appointment of Steen White to the Metro Football Stadium District Board of Directors for a term ending on 7-31-2028 or until a successor is duly appointed.

[24-1001](#) Approves Classification Notices #1805, #1806, #1807, #1808, #1809, #1810, #1811, #1812, #1813, #1815, #1816, 1817, #1818, #1819, #1820 making small impact classification changes to the classification and pay plan.

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- [24-1014](#) Sets a public hearing before City Council on September 23rd for the adoption of an amendment to the Welton Corridor Urban Redevelopment Plan for the addition of the 29th & Welton Project, create a sales tax and a property tax increment areas and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing, in Council District 9.
- [24-1017](#) Amends the Energy Conservation Measure Equipment Lease Purchase Agreement with JPMorgan Chase N.A., modifying the equipment leased and corresponding escrow agreement and Acceptance Certificates, both exhibits to the lease purchase agreement, citywide (FINAN-202161239-00/FINAN-202474177-02).
- [24-1018](#) Amends the Energy Performance Agreement with McKinstry Essention, LLC adding \$180,150 for a new total of \$2,526,933 and 8 months for a new end date of 9-01-2027 for services relate to the implementation of energy conservation measures in city buildings, citywide (GENRL-202473002-02/GENRL-202161179-02).