

DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, April 8, 2025, 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

Attendance

Present: 9 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval,

Watson, Alvidrez, Parady

Briefings

<u>25-0470</u> Mill Levy Presentation

<u>25-0471</u> Executive Session with the City Attorney's Office

A motion offered by Chair Sawyer, duly seconded by Council member Kashmann, that Council Presentation 25-0471 be Entered Into Executive Session, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

Consent Items

<u>25-0428</u> Amends a contract with Gartner, Inc. to add \$550,000.00 for a new total of

\$1,000,000.00 and add 11 months for a new end date of 10-31-2025 for consulting services in support of achieving contract cost optimizations for

various technology contracts using NASPO ValuePoint's Master

Agreement #19-19-06, citywide

(TECHS-202476038-01/TECHS-202578798-01).

Council Resolution 25-0428 was approved by consent

<u>25-0429</u> Approves the Mayor's reappointment to the Crime Prevention & Control

Commission. Approves the reappointment of Jonathan McMillan to the Crime Prevention & Control Commission for a term from 01-01-2025 through 12-31-2027 or until a successor is duly appointed, citywide.

Council Resolution 25-0429 was approved by consent

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<u>25-0430</u>	Approves the Mayor's reappointment to the Crime Prevention & Control Commission. Approves the reappointment of Dr. Jennifer Gafford to the Crime Prevention & Control Commission for a term from 01-01-2025 through 12-31-2027 or until a successor is duly appointed, citywide.
	Council Resolution 25-0430 was approved by consent
<u>25-0431</u>	Approves the Mayor's reappointment to the Crime Prevention & Control Commission. Approves the reappointment of Lisa Thompson to the Crime Prevention & Control Commission for a term from 01-01-2025 through 12-31-2027 or until a successor is duly appointed, citywide.
	Council Resolution 25-0431 was approved by consent
<u>25-0432</u>	Approves the Mayor's reappointment to the Crime Prevention & Control Commission. Approves the reappointment of Orlando F. Salazar III to the Crime Prevention & Control Commission for a term from 01-01-2025 through 12-31-2027 or until a successor is duly appointed, citywide.
	Council Resolution 25-0432 was approved by consent
<u>25-0433</u>	Approves a contract with Aquila Services Corporation, doing business as Denver Metro Protective Services, for \$1,000,000.00 with an end date of 04-30-2028 with two one-year options to extend to provide emergency on-call security personnel services citywide, excluding Denver International Airport (GENRL-202476185-00).
	Council Resolution 25-0433 was approved by consent
<u>25-0436</u>	Amends a contract with American Mechanical Services of Denver, L.L.C. to add \$250,000.00 for a new total of \$750,000.00 to provide emergency plumbing services citywide, excluding Denver International Airport. No change to contract length (GENRL-202266161-03/GENRL-202577914-03).
	Council Resolution 25-0436 was approved by consent
<u>25-0437</u>	Amends a contract with Solutions Mechanical, LLC to add \$100,000.00 for a new total of \$600,000.00 to provide emergency and scheduled appliance maintenance and repair services Citywide, excluding Denver International Airport. No change to contract length (GENRL-202054911-03/GENRL-202578246-03).
	Council Resolution 25-0437 was approved by consent

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<u>25-0447</u>	Approves a Sublease Agreement with The St. Francis Center through
	12-31-2025 to operate a non-congregate shelter at 4685 Quebec Street in
	Northeast Park Hill, in Council District 8 (FINAN-202578578-00).

Council Resolution 25-0447 was approved by consent

Approves the Amended Revival Amendatory Lease Agreement with Quebec Hospitality LLC, to add \$5,067,360.00 for a new total of \$17,432,700.00 and add 10 months for a new end date of 12-31-2025 for non-congregate sheltering at 4685 Quebec Street in Northeast Park Hill, in Council District 8 (FINAN-202266264-02/FINAN-202578322-02).

Council Resolution 25-0448 was approved by consent

Approves the capital equipment purchase of a "Type 3" Wildland Fire Engine from the Wildland Firefighting Reimbursement and Other Fee-Based Programs Special Revenue Fund to support the Wildland firefighting program for use in the metro vicinity, the state of Colorado, and nationally.

Council Bill 25-0456 was approved by consent

25-0461 Approves expenditures not to exceed \$14,002,905.00 for the renewal of City property and liability insurance policies with effective dates of May 1, 2025, procured through four insurance brokers: Willis Towers Watson, Alliant Insurance Services, Inc., Huntington T. Block, and Marsh USA, citywide.

Council Resolution 25-0461 was approved by consent