



# DENVER CITY COUNCIL

## Finance & Governance Committee

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### Minutes

Tuesday, December 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

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**Committee canceled. Consent agenda included.**

### Consent Items

[24-1823](#) Approves Master Purchase Order SC-00009864 with Golf and Sport Solutions LLC for a total contract amount of \$650,000 with an end date of 12-31-2029 for the procurement and delivery of golf course bunker sand, citywide.

**Council Resolution 24-1823 was approved by consent.**

[24-1828](#) Amends an agreement with United HealthCare Services, Inc. to add \$100,000,000 for a new total of \$265,000,000 to continue providing medical plan options for qualified City employees (CSAHR-202265732/CSAHR-202265732-02).

**Council Resolution 24-1828 was approved by consent.**

[24-1840](#) Establishes the "Denver Health and Hospital Authority Tax Fund" Special Revenue Fund, as approved by Denver voters through Referred Ballot Measure 2Q in the November 2024 election, which will receive sales tax revenue to fund Denver Health and Hospital Authority (DHHA).

**Council Bill 24-1840 was approved by consent.**

[24-1841](#) Approves the capital equipment purchase of a vehicle from the Department of Public Health and Environment (DPHE), "Criminal Justice Early Intervention Grant" program, an award from the Colorado Behavioral Health Administration.

**Council Bill 24-1841 was approved by consent.**

[24-1842](#) Approves a contract with ConvergeOne, Inc. for \$10,724,438 the purchase of software licensing, implementation, and ongoing support of the Carbyne Apex 911 telephony system supporting Denver 911 through The Interlocal Purchasing System cooperative, citywide (TECHS-202476995-00).

**Minutes**  
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Council Resolution 24-1842 was approved by consent.