

DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, June 25, 2024, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Shontel Lewis
Members: Amanda P. Sandoval, Paul Kashmann, Serena Gonzales-Gutierrez, Flor Alvidrez, Jamie

Torres
Staff: Luke Palmisano

Attendance

Present: 9 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres,

Watson, Romero Campbell

Action Items

24-0849

A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the coordinated election of November 5, 2024, a proposed amendment to the Charter of the City and County of Denver to remove the requirement that members of the classified service be United States citizens.

A motion offered by Council member Kashmann, duly seconded by Vice Chair Lewis, that Council Bill 24-0849 be approved for filing, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0850

Approves a cooperation agreement with the Denver Urban Renewal Authority for the Evans School Property Tax Increment Area and Sales Tax Increment Area to establish, among other matters, the parameters for tax increment financing with incremental property and sales taxes.

A motion offered by Council President Pro Tem Sandoval, duly seconded by Council member Kashmann, that Council Bill 24-0850 be approved for filing in a block, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 1 - Lewis

24-0851

Approves the Evans School Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and property tax and sales tax increment areas.

A motion offered by Council President Pro Tem Sandoval, duly seconded by

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Council member Kashmann, that Council Bill 24-0851 be approved for filing in a block, carried by the following vote:

Aye: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Sandoval, Kashmann, Torres

Nay: 1 - Lewis

Consent Items

Block Vote

Block Vote

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

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

<u>24-0754</u> Approving the City Council reappointment of Adam Rice to the Board of Adiustment.

A motion offered that Council Resolution 24-0754 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0807

Approves the establishment of budget based on a letter of intent to fund the Denver Great Kids Head Start Grant program for program year 2024-2025 from a U.S. Department of Health and Human Services grant.

A motion offered that Council Bill 24-0807 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0825

Amends a contract with ConvergeOne Inc. by adding \$1,417,066.56 for a new total of \$6,661,334.47 and 2 years for a new ending date of 10-1-2026 to continue ongoing support and maintenance for the existing Viper 911 system, citywide (TECHS-201844499-03 (TECHS-202473685-03).

A motion offered that Council Resolution 24-0825 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

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24-0834

Amends a contract with Cellco Partnership, doing business as Verizon Wireless, to install new fiber equipment to the Denver Police Department Administration Building, providing in-building enhancement for Verizon Wireless devices used inside Police Administration and Crime Lab facilities, citywide (TECHS-202370843-02/TECHS201314329-02).

A motion offered that Council Resolution 24-0834 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0840

Approves a supplemental appropriation of \$6,535,000 in the Denver Arts and Venues Special Revenue Fund (15815).

A motion offered that Council Bill 24-0840 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0841

Amends a contract with Denver Health and Hospital Authority by reducing the amount by (\$840,329.57) for a new total of \$24,480,730.93 and extending the duration for one year for a new ending date of 12-31-2024 to reflect approved obligation total by FEMA, citywide FINAN-202054689.

A motion offered that Council Bill 24-0841 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0