

DENVER CITY COUNCIL

Finance & Governance Committee

AGENDA

Tuesday, September 10, 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

Attendance

Action Items

Approves a contract with Denver 44th Avenue, LLC for \$26,200,000 for the residential reentry facility located at 570 West 44th Avenue, in Council District 9 (202475759-00).

Lisa Lumley, Department of Finance

24-1168 Approves the First Amendments to the First Amended and Restated Service Plans for West Globeville Metropolitan District Nos. 1 & 2, in Council District 9.

Laura Wachter, Department of Finance; Manuel Jimenez, Fox Park Development

Consent Items

<u>24-1138</u>	Approves the Mayoral appointments of Laura Wachter and
	Sal Tripodi to the 14th Street GID for terms ending
	8-31-2027 or until successors are duly appointed.

24-1139 Approves the Mayoral reappointments of Jenny Neuhalfen and David Bently and the appointment of Rebecca Schimoler to the Colfax BID with terms ending 8-31-2027 or until successors can be duly appointed.

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- Approves the replacement of a master purchase order with Jack's Tire & Oil Management Company, Inc., doing business as A&E Tire (SC-00007535) due to ownership change to Purcell Tire & Rubber Company and adding \$140,000 to the remaining balance of \$860,000 for a total of \$1,000,000 for procurement of new and retread tires for fleet vehicles, citywide (SC-00009495).
- Amends a master purchase order with Galls, LLC by adding \$200,000 for a new total of \$800,000 for the purchase of personal protective equipment to specific employees, citywide (SC-00005695). No change to contract duration.
- Amends a master purchase order with L.N. Curtis and Sons by adding \$255,000 for a new total of \$750,000 for the purchase of personal protective equipment for specific employees, citywide (SC-00005730). No change to contract duration.
- 24-1152 Approves the appointment and reappointments to the Community Corrections Board of the following individuals: appointment of Cari Ladd for a term through 9-30-2028 or until a successor is duly appointed and reappointments of Sheriff Elias Diggins, Lieutenant Michelle Folmar, Kimberly Howard, and Chris Meeks for terms through 6-30-2028 or until a successor is fully appointed.