

### DENVER CITY COUNCIL

## Finance & Governance Committee

#### **Minutes**

Tuesday, January 9, 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: 11 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Hinds,

Parady, Romero Campbell, Watson

#### **Briefings**

<u>24-0005</u> Ernst & Young Presentation on Denver Health and Hospital Authority

**Financial Support** 

24-0006 A Proclamation Affirming Denver's Commitment to Human Rights and

Support for an Immediate Ceasefire In Israel And Gaza

#### **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

23-2020 Amends the Classification and Pay Plan for multiple small impact changes,

provisionally approved by the Office of Human Resources Executive

Director for the period of July 2023 through December 2023.

A motion offered that Council Bill 23-2020 be approved by consent en bloc,

carried by the following vote:

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

Nay: 0

23-2021 Approves an agreement with Submittable Holdings Inc. for \$1,685,880 and

# Minutes Finance & Governance Committee Tuesday, January 9, 2024

a term ending on 2-1-2029 for software licensing, implementation, and ongoing support of a new grants management system, citywide. TECHS-202371318

A motion offered that Council Resolution 23-2021 be approved by consent en bloc, carried by the following vote:

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

**Nay:** 0