

Minutes

Finance & Governance Committee

Chair Amanda Sawyer
Vice Chair Shontel Lewis
Councilmember Amanda Sandoval
Councilmember Paul Kashmann
Councilmember Serena Gonzales-Gutierrez
Councilmember Flor Alvidrez
Councilmember Jamie Torres
Committee Staff Luke Palmisano

Tuesday, August 1, 2023, 10:30 AM
City & County Building, Council Chambers, Room 450

Attendance

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

Romero Campbell

Absent: 1 - Kashmann

Action Items

23-1046

For an Ordinance Amending Section 20-76, Division 3, Article IV, Chapter 20 of the Code Transferring the Authority to Determine the Prevailing Wage Paid to Certain Workers on City Contracts and in City Buildings from the Career Service Board to the Auditor.

A motion offered by Councilmember Torres, duly seconded by Councilmember Sandoval, that Council Bill 23-1046 be approved for filing, carried by the following vote:

Ave: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Torres

Nay: 0

Absent: 1 - Kashmann

Consent Items

Block Vote

Block Vote

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

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

Nay: 0

Absent: 1 - Kashmann

23-1020

Amends a contract with Skillsoft (US) LLC by adding \$196,066.13 for a new total of \$2,592,616.09 and one year for a new end date of 5-29-2024 to continue online training content services for employee development (CSAHR-202368385).

A motion offered that Council Resolution 23-1020 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Kashmann

23-1024

Amends an on-call contract with KONE, Inc., to add one year for a new end date of 7-31-2024 to continue providing monthly preventative maintenance and repair services on the City's conveyance equipment, such as elevators, escalators, and wheelchair lifts at city facilities, excluding Denver International Airport. No change to contract amount (GENRL-202368843-02 / 201948388-02).

A motion offered that Council Resolution 23-1024 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Kashmann

23-1025

Amends a contract with Waste Management of Colorado, Inc. by adding 3 months for a new end date of 10-31-2023 to continue trash removal and disposal services of trash collected in commercial size trash compactors, large roll off type dumpsters and other large capacity enclosures at specified City-owned facilities and mountain parks, excluding Denver International Airport, citywide. No change to contract amount (GENRL-202369031-04 / 201842725).

A motion offered that Council Resolution 23-1025 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

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Absent: 1 - Kashmann

23-1027

Amends an on-call contract with Network Infrastructure Construction Company by adding one year for a new end date of 6-9-2024 to continue providing maintenance, restoration, and emergency repair for approximately three hundred miles of fiber optic cable and conduit infrastructure, citywide. No change to contract amount (GENRL-202368681-01 / 202262099-01).

A motion offered that Council Resolution 23-1027 be approved by consent en bloc, carried by the following vote:

Ave: 6 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Torres

Nay: 0

Absent: 1 - Kashmann

23-1029

Sets a public hearing before City Council on 9-18-2023 to amend the 3015 East Colfax Urban Redevelopment Plan, located in Council District 10.

A motion offered that Council Resolution 23-1029 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Kashmann

23-1030

Authorizes a rescission of \$5,400,000 in savings from the Parks Legacy Operating Special Revenue Fund (15828) and reappropriates budget to transfer cash and authorizes appropriations in the Parks Legacy Capital Improvement Fund (36050) and the Parks Legacy Citywide Projects Fund (36050) to support a funding gap for multiple projects driven by escalating construction costs.

A motion offered that Council Bill 23-1030 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Kashmann

23-1041

Amends the Denver City Council Rules of Procedure concerning electronic participation in council meetings.

A motion offered that Council Resolution 23-1041 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Kashmann