

DENVER CITY COUNCIL

Finance & Governance Committee

AGENDA

Tuesday, January 21, 2025, 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

Committee canceled. Consent agenda included.

Consent Items

<u>25-0040</u>	Approves Classification Notices #1821, #1822, #1823,
	#1825, #1826, #1827, #1828, #1829, #1830, #1839,
	#1840, #1841, #1842, #1843, #1844, #1845, #1846,
	#1847, #1848, #1849, citywide.

- Amends a contract with Vision Service Plan Insurance Company (VSP) to add \$117,000.00 for a new total of \$7,000,000.00 and adds 1-year for a new end date of 12-31-25 to offer a vision benefit plan to qualified Denver career service employees and classified Denver Police employees, citywide (CSAHR-201948822 / CSAHR-201952645-03).
- Approves an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of fee simple, easement and other interests, including any rights and interests related to properties designated as needed for the Morrison Road Improvements Project, located in the area of Morrison Road between West Alameda Avenue (Colorado State Highway 26) and Sheridan Boulevard (Colorado State Highway 95), in Council District 3.

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25-0062	Approves the Mayor's appointment of Adeeb Khan to the Denver Preschool Program Board for a term starting on 02-01-2025 with an end date of 01-31-2028 or until a successor is duly appointed, citywide.
<u>25-0063</u>	Approving the appointments of Harry MacLean, Samantha Tower, and David Vaughn to the permanent panel of arbitrators created by City Council pursuant to Charter §9.7.7(C).