

### DENVER CITY COUNCIL

## Finance & Governance Committee

#### **Minutes**

Tuesday, January 21, 2025, 10:30 AM

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, #1840, #1841, #1842, #1843, #1844, #1845, #1846, #1847, #1848, #1849, citywide.

Council Bill 25-0040 was approved by consent.

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).

Council Resolution 25-0045 was approved by consent.

25-0061 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.

Council Bill 25-0061 was approved by consent.

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.

Council Resolution 25-0062 was approved by consent.

<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

# Minutes Finance & Governance Committee Tuesday, January 21, 2025

pursuant to Charter §9.7.7(C).

Council Resolution 25-0063 was approved by consent.