



Minutes

Finance & Governance Committee

***Committee Members: Sawyer, Chair; Black, Vice-Chair;
CdeBaca, Hinds, Kniech, Ortega***

Committee Staff: Luke Palmisano

Tuesday, November 29, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450

Attendance

Present: 8 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres, Kashmann

Action Items

[22-1575](#)

Amends Chapter 18 of the Denver Revised Municipal Code by creating a new Division 6 titled "2022 Employee Appreciation Bonus Program" to provide a one-time \$600 bonus payment to eligible employees in appreciation for their service through historic staffing shortages.

Council Bill 22-1575 was approved for filing

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[22-1576](#)

Rescinds \$4,300,000 from agency General Fund appropriations and makes appropriations in the Department of Finance Special Payments Program.

A motion offered by Councilmember Torres, duly seconded by Councilmember Hinds, that Council Bill 22-1576 be approved for filing en bloc, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

[22-1579](#)

Establishes the 2022 City mill levy for property taxes due in 2023.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Torres, that Council Resolution 22-1579 be approved for filing, carried by the following vote:

Aye: 5 - Black, Hinds, Kniech, Ortega, Torres

Nay: 2 - Sawyer, CdeBaca

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Consent Items

[22-1535](#) Approves a contract with Zivaro, Inc. for \$7,000,000 and 5 years to provide on-demand Amazon Web Service (AWS) cloud services to support flexible and right-sized data storage and management to city agencies, citywide (TECHS-202264702).

Council Resolution 22-1535 was approved by consent

[22-1536](#) Approves a contract with Carahsoft Technology Corporation for \$7,000,000 and 5 years for subscription services, including licensing, maintenance and support for the ServiceNow software platform, which automates all applicable technology services within the software suite, citywide (TECHS-202265186).

Council Resolution 22-1536 was approved by consent

[22-1537](#) Amends a contract with Tyler Technologies, Inc. by reducing the amount by \$996,090 for a new total of \$13,745,584 and by adding 18 months for a new end date of 11-30-2026 to reflect both the renegotiated pricing and continued need for the software application supporting property tax processes, citywide (TECHS-201521806/ TECHS-202265409-04).

Council Resolution 22-1537 was approved by consent

[22-1538](#) Approves a purchase order with Hardline Equipment, LLC for \$6,000,000 and one year, plus two 1-year options to extend, for Amrep & Loadmaster parts and services for Department of Transportation and Infrastructure vehicles supporting the volume-based trash pricing program, citywide (SC-00007364).

Council Resolution 22-1538 was approved by consent

[22-1539](#) Approves a purchase order with Southern Tire Mart, LLC for \$1,000,000 and through 7-31-2023, plus four 1-year options to extend, to provide new and retreaded tires and related services for city vehicles, citywide (SC-00007372).

Council Resolution 22-1539 was approved by consent

[22-1540](#) Approves a purchase order with Goodyear Tire and Rubber Company for \$2,000,000 and through 7-31-2023, plus four 1-year options to extend, to provide new and retreaded tires and related services for city vehicles, citywide (SC-00007369).

Council Resolution 22-1540 was approved by consent

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- [22-1541](#) Approves a purchase order with Jacks Tire and Oil Management Co, Inc., doing business as A&E Tire, for \$2,000,000 and through 7-31-2023, plus four 1-year options to extend, to provide new and retreaded tires and related services for city vehicles, citywide (SC-00007371).
Council Resolution 22-1541 was approved by consent
- [22-1542](#) Amends a contract with Rocky Mountain Mail Services, LLC reflect a name change to Midwest Connect, LLC and by adding \$1,200,000 for a new contract maximum of \$2,600,000 and 2 years for a new end date of 12-31-2024 to address changed billing rates and to continue providing mailing services, citywide (GENRL-202055961-03/ GENRL-202265588-03).
Council Resolution 22-1542 was approved by consent
- [22-1543](#) Approves a contract with Rubicon Global, LLC for \$1,529,000 and 5 years for their SmartCity data collection software, which will assist the Department of Transportation and Infrastructure in identifying and addressing solid waste collection errors, collection route efficiencies, driver safety, and other factors, citywide (TECHS-202265616-00).
Council Resolution 22-1543 was approved by consent
- [22-1544](#) Amends a contract with Accela, Inc. by adding one year for a new end date of 12-31-2023 to continue providing city agencies with the use and support of the Accela on-premise permitting software. No change to contract amount (TECHS-CE15003/ TECHS-202263758-03).
Council Resolution 22-1544 was approved by consent
- [22-1546](#) Approves the Mayoral appointment of Lilia Cervantes, M.D. to the Denver Health and Hospital Authority Board of Directors for a term effective immediately and expiring 6-30-2027, or until a successor is duly appointed.
Council Resolution 22-1546 was approved by consent
- [22-1547](#) Approves the Mayoral appointment of Rachel Garcia to the Denver Latino Commission for a term effective immediately and expiring 1-1-2025, or until a successor is duly appointed.
Council Resolution 22-1547 was approved by consent
- [22-1548](#) Approves the Mayoral appointments of Catharine McCord and Lulu Lantzy, and the reappointment of Shauna Maderios-Tuilaepa, to the Denver Asian American Pacific Islander Commission for terms effective immediately and expiring 1-1-2025 or until successors are duly appointed.
Council Resolution 22-1548 was approved by consent

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- [22-1549](#) Approves the Mayoral appointment of Sharletta Evans to the Denver Community Corrections Board for a term effective immediately and expiring 6-30-2025, or until a successor is duly appointed.
Council Resolution 22-1549 was approved by consent
- [22-1550](#) Approves the Mayoral appointment of Laurie Clark to the Crime Prevention and Control Commission for a term effective immediately and expiring 9-1-2025, or until a successor is duly appointed.
Council Resolution 22-1550 was approved by consent
- [22-1572](#) Approves the City Council reappointment of Cuica Montoya to the Housing Stability Strategic Advisors Board.
Council Resolution 22-1572 was approved by consent
- [22-1573](#) Approves the City Council reappointment of Mayra Gonzales to the Housing Stability Strategic Advisors Board.
Council Resolution 22-1573 was approved by consent
- [22-1574](#) Rescinds \$65,000 from Council District 4 2022 General Fund appropriation, authorizes appropriations to transfer cash to Capital Improvement and Capital Maintenance Fund, and makes a \$60,000 appropriation to support Babi Yar Park Rehabilitation in 2023 and a \$5,000 appropriation to support Bible Park Art in 2023.
Council Bill 22-1574 was approved by consent
- [22-1577](#) Approves the issuance and sale of an aggregate amount not to exceed \$19,541,667 of the City and County of Denver, Colorado Multifamily Tax-Exempt Mortgage-Backed Bonds (Northfield Flats Project) Series 2023A and the City and County of Denver, Colorado Multifamily Housing Revenue Bonds (Northfield Flats Project) Series 2023B for the purpose of financing the acquisition, construction, and equipping of an affordable multifamily rental housing facility, located at 4545 Xenia Street Denver in Council District 8.
Council Bill 22-1577 was approved by consent
- [22-1578](#) Approves the issuance and sale of an amount not to exceed \$25,670,000 of the City and County of Denver, Colorado Multifamily Housing Revenue Note (Montbello FreshLo Hub) Series 2023A and not to exceed \$7,330,000 of the City and County of Denver, Colorado Multifamily Housing Taxable Revenue Note (Montbello FreshLo Hub) Series 2023B for the purpose of financing the acquisition, construction, and equipping of an

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affordable multifamily rental housing facility, located at 12444 East Albrook Drive in Council District 8.

Council Bill 22-1578 was approved by consent

[22-1580](#)

Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to reflect the actuarially determined employer and employee contribution rates to the Denver Employees Retirement Plan for 2023.

Council Bill 22-1580 was approved by consent

[22-1583](#)

Amends a contract with Securitas Security Services USA, Inc. to correct an error by adding previously agreed upon pricing information and annual rate increase language, which was inadvertently left out of the final exhibit. No change to contract amount, duration or other terms (GENRL-202161226-01/ GENRL-202265808-01).

Council Resolution 22-1583 was approved by consent