

## DENVER CITY COUNCIL

# Finance & Governance Committee

### **Minutes**

Tuesday, October 24, 2023, 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: 10 - Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Gilmore, Parady,

Romero Campbell, Watson

Absent: 1 - Alvidrez

#### **Action Items**

23-1538

Rescinds \$14,044,000 from the General Fund Contingency and authorizes appropriations to the General Fund, the General Government Special Revenue Fund, Denver Arts and Venues, and the Entertainment and Cultural Capital Projects Fund to address unbudgeted needs in 2023, citywide.

A motion offered by Councilmember Torres, duly seconded by Councilmember Sandoval, that Council Bill 23-1538 be approved for filing, carried by the following vote:

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

Nay: 0

Absent: 1 - Alvidrez

### **Consent Items**

**Block Vote** 

**Block Vote** 

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

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

**Nay:** 0

Absent: 1 - Alvidrez

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23-1515

Amends a contract with Versaterm Public Safety Inc. (202265387-01) for an additional \$1,096,129.29 for a new total of \$1,411,513.59 and extending the term by 3 years for a new end date of 12-31-2026 for continued use and support of technology platforms that support Denver Police Department and Denver 911, citywide. 202370155-01

A motion offered that Council Resolution 23-1515 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Alvidrez

23-1517 Amends a contract with Versaterm Public Safety Inc.

(TECHS-CE83108-06) to add \$1,529,982 for a new total of \$9,708,248 and an additional 2 years for a new end date of 12-31-2025 for continued use and support of the electronic records management system used by the Denver Police and Sheriffs' Departments, citywide.

TECHS-202370149-06.

A motion offered that Council Resolution 23-1517 be approved by consent en bloc, carried by the following vote:

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

**Nay**: 0

Absent: 1 - Alvidrez

23-1518

Amends a contract with CenturyLink Sales Solutions, Inc. (TECHS-202158395-00) to add a discounted rate structure for long distance presubscribed interexchange carrier charge services, connectivity bandwidth speeds, and private IQ circuits, citywide.

TECHS-202370105-01.

A motion offered that Council Resolution 23-1518 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Alvidrez

23-1525 Approving the City Council appointment of Alfredo Reyes to the Citizen Oversight Board.

A motion offered that Council Resolution 23-1525 be approved by consent en bloc, carried by the following vote:

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

**Nay**: 0

Absent: 1 - Alvidrez

23-1528

Approves the appointment and reappointment of the following individual to the Commission for People with Disabilities. The reappointment of Megan Catalforno for a term of 3 years, ending on 9-30-2026 and the appointment of Danny Combs for a term of 3 years, ending on 9-30-2026, citywide.

A motion offered that Council Resolution 23-1528 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Alvidrez

23-1537

Approves an amendment to a purchase order with Colorado Hospitality Services Inc. for an additional \$8,000,000 for a new total of \$15,730,000 and an additional 6 months for a new end term of 6-30-2024 to provide hotel rooms to assist with migrant sheltering humanitarian efforts, citywide.

A motion offered that Council Resolution 23-1537 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Alvidrez