



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

Committee Staff: Zachary Rothmier

**Tuesday, October 6, 2020, 1:30 PM
City & County Building, Room 450**

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Action Items

[20-1042](#)

Approves a contract with Universal Protection Services, LP, doing business as Allied Universal Security Services, for \$25,000,000 and for three years, with two one-year options to renew, to provide security personnel services in City facilities (GENRL-202055482).

Council Resolution 20-1042 was approved for filing

[20-1072](#)

A resolution approving and evidencing the intention of the City and County of Denver, Colorado to issue an amount not to exceed \$5,100,000 of Multifamily Housing Revenue Bonds for La Alma Apartments project to support the preservation of affordable, Section 8-supported units in Lincoln Park/La Alma in Council District 3.

Council Resolution 20-1072 was approved for filing

Consent Items

[20-1030](#)

Amends a contract with Atkins North America, Inc. by adding five years for a new end date of 10-10-25 for on-call right of way and land acquisition services for multiple City projects. No change to contract amount (FINAN 202055150-01).

Council Resolution 20-1030 was approved for filing

[20-1031](#)

Amends a contract with H.C. Peck & Associates, Inc. by adding \$5,000,000 for a new total of \$10,000,000 and five years for a new end date of 10-10-25 for on-call right of way and land acquisition services for multiple City projects (FINAN 202055155-01).

Council Resolution 20-1031 was approved by consent

Minutes
Finance & Governance Committee
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[20-1032](#) Amends a contract with HDR Engineering, Inc. by adding five years for a new end date of 10-10-25 for on-call right of way and land acquisition services for multiple City projects. No change to contract amount (FINAN-202055154-01).

Council Resolution 20-1032 was approved by consent

[20-1046](#) Approves the Mayoral reappointments of Laurie Heydman, Kayla Frawley, April Hansen, Shahira Quadrat, Veronique Van Gheem, Demetria “Eejipt” Burgess, Stephanie Puello and Zarah Levy to the Denver Women’s Commission for terms effective immediately and expiring on 6-30-22, or until a successor is duly appointed.

Council Resolution 20-1046 was approved by consent

[20-1047](#) Approves the Mayoral reappointment of John Kechriotis and the Mayoral appointment of Danielle Shoots to the Prosperity Denver Fund Board of Directors, formerly known as the Denver College Success Corporation, for terms effective immediately and expiring on 5-01-23, or until a successor is duly appointed.

Council Resolution 20-1047 was approved by consent

[20-1054](#) Establishes a new Fund in the Economic Opportunity Fund Series, the “DEDO Clearing” Fund, to receive payments generated through the Denver Economic Development and Opportunity’s programs.

Council Bill 20-1054 was approved by consent

[20-1069](#) Approves a revocable license agreement and covenant to CP Bedrock, LLC for \$4,508.64 for access across City owned ditch area to install two pedestrian sidewalks at 45th Avenue and Tower Road in Council District 11 (FINAN-202054031).

Council Bill 20-1069 was approved by consent

[20-1073](#) Approves a use and license agreement with The Board of County Commissioners of the County of Arapahoe for \$4,000 and through 9-21-22 for County access on City-owned land for staging of materials and equipment as well as potential construction work for their road construction project located at the southwest corner of Iliff Avenue and the High Line Canal (FINAN-202054110-00).

Council Bill 20-1073 was approved by consent