



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, December 29, 2020, 1:30 PM
City & County Building, Room 450**

Committee canceled. Consent agenda included.

Attendance

Consent Items

- [20-1565](#) Amends the Classification and Pay Plan by creating new pay grades and ranges, creating the new classifications of Management Analyst Staff Hourly and Claims Adjuster Associate, and changing the titles and pay grades of various classifications.
Council Bill 20-1565 was approved by consent
- [20-1566](#) Amends the Classification and Pay Plan by changing the pay grades and ranges of the Internal Auditor classifications.
Council Bill 20-1566 was approved by consent
- [20-1567](#) Approving the joint Mayoral-City Council reappointment of Nikki Braziel to the Citizen Oversight Board.
That the joint Mayoral-City Council reappointment of Nikki Braziel to the Citizen Oversight Board for a term effective immediately and expiring on 1-1-2025 be and herby is approved.
Council Resolution 20-1567 was approved by consent
- [20-1568](#) Approves a master purchase order with Parella Printing Company, doing business as Pyramid Print & Graphics, for \$900,000 and through 5-31-22, with an option to extend for one year, to provide printing services including business cards, various forms, and calendars (SC-00005484).
Council Resolution 20-1568 was approved by consent
- [20-1571](#) Amends an occupancy agreement with MHF Denver Manager V LLC, as an agent for DHF Denver Operating V LLC, Doing business as Hampton

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Inn and Suites Denver-Downtown, by adding \$1,776,515 for a new total of \$4,599,225 and two months for a new end date of 2-28-21, with an option to extend up to an additional 4 months, to provide 151 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 10 (FINAN-202057182-02).

Council Resolution 20-1571 was approved by consent

[20-1572](#)

Amends an occupancy agreement with JBK Hotels, LLC, doing business as Aloft by adding \$2,407,300 for a new total of \$5,965,800 and two months for a new end date of 2-28-21, with an option to extend up to an additional 4 months, to provide 140 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 9 (FINAN-202057157-02).

Council Resolution 20-1572 was approved by consent

[20-1573](#)

Amends a food service agreement with JBK Hotels, LLC, doing business as Aloft, by adding \$633,500 for a new total of \$1,418,200 and two months for a new end date of 2-28-21, with an option to extend up to an additional 4 months, to provide food services to those people experiencing homelessness during the COVID 19 crisis staying at a hotel in Council District 9 (FINAN-202057167-02).

Council Resolution 20-1573 was approved by consent

[20-1574](#)

Amends a lease with Colorado Legal Services by adding \$30 for a new total of \$33 and three years for a new end date of 10-31-21 and relocating the tenant from the third floor to the first floor of the City and County Building due to upcoming construction projects (201843189-01; FINAN-202056476-01).

Council Resolution 20-1574 was approved by consent