



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

Committee Staff: Mar'quasa Maes

**Tuesday, September 27, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450**

Committee canceled. Consent agenda included.

Consent Items

- [22-1157](#) Approves the Mayoral appointment of Blake Renner to the Denver Community Corrections Board for a term effective immediately and expiring 6-30-2026, or until a successor is duly appointed.
- [22-1158](#) Approves the Mayoral appointments of Bobbie Alexander and H. Ray Keith to the Denver African American Commission for terms effective immediately and expiring 9-26-2024, or until successors are duly appointed.
- [22-1159](#) Approves the Mayoral appointment of Federico Alvarez to the Denver Housing Authority Board of Directors for a term effective immediately and expiring 7-20-2025, or until a successor is duly appointed.
- [22-1160](#) Approves the Mayoral appointments of Anthony Pfaff, Thomas E. F. Hernandez, and Kara Napolitano to the Crime Prevention and Control Commission for terms effective immediately and expiring 9-1-2025, or until successors are duly appointed.

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- [22-1161](#) Approves the Mayoral appointment of Jim Stevens to the Santa Fe Business Improvement District for a term effective immediately and expiring 2-1-2025, or until a successor is duly appointed.
- [22-1162](#) Approves the Mayoral appointment of Jennifer Sevcik to the West Colfax Business Improvement District for a term effective immediately and expiring 3-1-2025, or until a successor is duly appointed.
- [22-1164](#) Amends the classification and pay plan by changing the pay grades of Park Ranger, Park Ranger Senior, and Park Ranger Supervisor.
- [22-1168](#) Approves a non-financial intergovernmental agreement with the Town of Morrison for 50 years through 2072, which includes a license to the Town to address changing operational needs of the treated water service facilities located in and near the Denver Mountain Parks Headquarters in Red Rocks Park, while also committing to provide Denver Mountain Parks Headquarters 850,000 gallons of treated water annually at no cost to the City (Parks-202264043).
- [22-1169](#) Approves an escrow funding agreement with H.C. Peck & Associates, Inc. for an amount not to exceed \$3,800,000 and through 12-31-2026 for acquisition and relocation costs and services related to the Weir Gulch Reach 1 Decatur Street Crossing project in Council District 3 (FINAN-202264688).
- [22-1172](#) Approving the City Council appointment of Stacie Gilmore to the Healthy Food for Denver’s Kids Commission.

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- [22-1174](#) Appropriates \$3,000,000 in the Wastewater Management Division Urban Drainage and Flood Control District Tracking fund (72701) for the 56th Avenue project, which is part of the of the Irondale Gulch project that is co-funded by Mile High Flood District, in Council District 11.
- [22-1175](#) Approving the City Council reappointment of Jose Rosales and appointment of Adrienna Lujan, Neelima Joshi, and Stephanie Syner to the Denver County Cultural Council.
- [22-1176](#) Amends a contract with BDO USA, LLP by adding \$355,712.10 for a new total of \$3,664,912.10 to audit the City's annual financial statements and increase the number of federal programs audited as part of the federal Single audit, citywide. No change to contract duration (AUDIT-202158986 / AUDIT-202263499).
- [22-1183](#) Authorizes the purchase of capital equipment in the Denver Public Library General Fund Appropriation to replace the camera system used to photograph and digitize oversize and bound material, art, film, and fragile materials that cannot be placed on a flatbed scanner.