



***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](#) A resolution approving the Mayor's appointment to the Denver Community Corrections Board.
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. The Committee approving filing this item at its meeting on 9-27-2022.
approved by consent

[22-1158](#) A resolution approving the Mayor's appointments to the Denver African American Commission.
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. The Committee approved filing this item at its meeting on 9-27-2022.
approved by consent

[22-1159](#) A resolution approving the Mayor's appointment to the Denver Housing Authority Board of Directors.
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. The Committee approved filing this item at its meeting on 9-27-2022.
approved by consent

[22-1160](#) A resolution approving the Mayor's appointments to the Crime Prevention and Control Commission.
Approves the Mayoral appointments of Anthony Pfaff, Thomas E. F. Hernandez, and Kara Napolitano to the Crime Prevention and Control

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Commission for terms effective immediately and expiring 9-1-2025, or until successors are duly appointed. The Committee approved filing this item at its meeting on 9-27-2022.

approved by consent

[22-1161](#)

A resolution approving the Mayor's appointment to the Santa Fe Business Improvement District.

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. The Committee approved filing this item at its meeting on 9-27-2022.

approved by consent

[22-1162](#)

A resolution approving the Mayor's appointment to the West Colfax Business Improvement District.

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. The Committee approved filing this item at its meeting on 9-27-2022.

approved by consent

[22-1164](#)

A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the classification and pay plan by changing the pay grades of Park Ranger, Park Ranger Senior, and Park Ranger Supervisor. The Committee approved filing this item at its meeting on 9-27-2022.

approved by consent

[22-1168](#)

A bill for an ordinance approving a proposed Intergovernmental Agreement between the City and County of Denver and Town of Morrison for treated water service facilities located in and near the Denver Mountain Parks Headquarters in Red Rocks Park.

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). The last regularly scheduled Council meeting within the 30-day review period is on 10-31-2022. The Committee approved filing this item at its meeting on 9-27-2022.

approved by consent

[22-1169](#)

A resolution approving a proposed Agreement between the City and

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County of Denver and H.C. Peck & Associates, Inc. for an escrow funding agreement with H.C. Peck & Associates, Inc. for acquisition and relocation costs and services related to the Weir Gulch Reach 1 Decatur Street Crossing project in Council District 3.

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). The last regularly scheduled Council meeting within the 30-day review period is on 10-31-2022. The Committee approved filing this item at its meeting on 9-27-2022.

approved by consent

[22-1172](#)

A resolution approving the City Council appointment of Stacie Gilmore to the Healthy Food for Denver's Kids Commission.

Approves the City Council appointment of Stacie Gilmore to the Healthy Food for Denver's Kids Commission. The Committee approved filing this item at its meeting on 9-27-2022.

approved by consent

[22-1174](#)

A bill for an ordinance making an appropriation in the Wastewater Management Enterprise Fund.

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. The Committee approved filing this item at its meeting on 9-27-2022.

approved by consent

[22-1175](#)

A resolution approving the City Council reappointment of Jose Rosales and appointment of Adrienna Lujan, Neelima Joshi, and Stephanie Syner to the Denver County Cultural Council.

Approves the City Council reappointment of Jose Rosales and appointment of Adrienna Lujan, Neelima Joshi, and Stephanie Syner to the Denver County Cultural Council. The Committee approved filing this item at its meeting on 9-27-2022.

approved by consent

[22-1176](#)

A resolution approving a proposed Amendatory Agreement between the City and County of Denver and BDO USA, LLP to audit the City's annual financial statements and increase the number of federal programs audited as part of the federal Single audit, citywide.

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

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Single audit, citywide. No change to contract duration (AUDIT-202158986 / AUDIT-202263499). The last regularly scheduled Council meeting within the 30-day review period is on 10-31-2022. The Committee approved filing this item at its meeting on 9-27-2022.

approved by consent

[22-1183](#)

A bill for an ordinance authorizing a capital equipment purchase in the Denver Public Library General Fund Appropriation.
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. The Committee approved filing this item at its meeting on 9-27-2022.

approved by consent