



# DENVER CITY COUNCIL

## Finance & Governance Committee

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### Minutes

Tuesday, December 19, 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

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**Committee canceled. Consent agenda included.**

### Consent Items

- [23-1938](#) Amends a contract with Standard Insurance Company to update city employee benefit plans to add Critical Illness and Group Accident policies and decreases the basic life insurance premiums. No change to the contract length or cost, citywide. CSAHR-202053663-02  
**Council Resolution 23-1938 was approved by consent**
- [23-1941](#) Amends Ordinance 1287, Series of 2021, to change the budget basis of the Medical Self Insurance Internal Service Fund from appropriated to revenue-based to align the budget with program revenue received, citywide.  
**Council Bill 23-1941 was approved by consent**
- [23-1942](#) Amends a grant with FEMA Humanitarian Relief Reallocation to add \$717,512 for a new total of \$1,627,165.22 to provide humanitarian services to individuals and families arriving from the southern border, citywide. No change in grant length. FINAN-202371688  
**Council Resolution 23-1942 was approved by consent**
- [23-1944](#) Approves a master purchase agreement with ComPsych Employee Assistance Programs, Inc. for \$1,100,000 and a term end on 12-31-2028 to offer an employee assistance program to all City employees and their dependents, citywide. CSAHR-202370373-00  
**Council Resolution 23-1944 was approved by consent**
- [23-1945](#) Approves a purchase order with Asbury Automotive Group, Inc. for \$751,422 to purchase vehicles for the parking enforcement team, citywide. PO-00141043  
**Council Resolution 23-1945 was approved by consent**

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- [23-1946](#) Amends a master purchase order with Aggregate Industries - WCR, Inc., also known as Holcim - WCR, Inc. to add \$10,000,000 for a new total of 13,500,000 with no change in term length to provide material used for asphalt manufacturing for street paving, citywide. SC-00004619  
**Council Resolution 23-1946 was approved by consent**
- [23-1952](#) Approves an Access and Use Permit Agreement with Public Service Company of Colorado allowing access and use of City-owned property located at 1101 North Zuni Street, in Council District 3. FINAN-202371120  
**Council Resolution 23-1952 was approved by consent**
- [23-1953](#) Approves an Access and Use Permit Agreement with the Public Service Company of Colorado allowing access and use of City-owned property located at 1201 North Zuni Street, in Council District 3. FINAN-202371135  
**Council Resolution 23-1953 was approved by consent**
- [23-1954](#) Approves an Access and Use Permit Agreement with the Public Service Company of Colorado allowing access and use of City-owned property located at 1100 River Drive, in Council District 3. FINAN-202371136  
**Council Resolution 23-1954 was approved by consent**
- [23-1955](#) Approves an Access and Use Permit Agreement with the Public Service Company of Colorado allowing access and use of City owned property located at 1301 North Alcott Street, in Council District 3. FINAN-202371137  
**Council Resolution 23-1955 was approved by consent**
- [23-1956](#) Approves an Access and Use Permit Agreement with the Public Service Company of Colorado allowing access and use of City owned property located at 1301 North Alcott Street, in Council District 3. FINAN-202371138  
**Council Resolution 23-1956 was approved by consent**
- [23-1957](#) Approves an Electric Utility Land Use Agreement with the Public Service Company of Colorado allowing access and use of the property located at 1375 North Elati so the company can install electrical equipment/facilities, in Council District 10. FINAN-202371505  
**Council Resolution 23-1957 was approved by consent**
- [23-1958](#) Approves an escrow funding agreement with H.C. Peck & Associates, Inc. for \$3,000,000 and a term ending on 12-31-2027 to serve as the escrow

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agent to perform escrow services for the 51st Avenue project (from Logan to Emerson), in Council District 9. FINAN-202370928-00

**Council Resolution 23-1958 was approved by consent**

[23-1959](#)

Approves an escrow funding Agreement with H.C. Peck & Associates, Inc. for \$3,000,000 and a term ending on 12-31-2027 to serve as the escrow agent to perform escrow services for the Washington Street Corridor project, located in Council District 9. FINAN-202371516

**Council Resolution 23-1959 was approved by consent**

[23-1961](#)

Approves the mayoral appointments and reappointments of individuals to the Denver Preschool Program Board for a term of three years. Dr. Lydia Prado and Anne Rowe are to be reappointed for a term ending on 12-31-2026. William “Zaki” Robbins and Lakeshia Allen Horner are to be appointed for a term ending on 12-31-2026.

**Council Resolution 23-1961 was approved by consent**

[23-1963](#)

Approves the Mayoral appointment of Al Gardner as Executive Director of General Services, pursuant to Charter Section § 2.2.6 (D).

**Council Resolution 23-1963 was approved by consent**