

## DENVER CITY COUNCIL

# Finance & Governance Committee

#### **Minutes**

Tuesday, July 2, 2024, 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

### Committee canceled. Consent agenda included.

#### **Consent Items**

<u>24-0858</u>	Amends a master purchase order with Bear Communications, Incorporated adding \$2,000,000 for a new total of \$5,000,000 to continue to provide vehicle lighting and upfit components for City vehicles, citywide. No change to duration (SC-00005941).
	Council Resolution 24-0858 was approved by consent.
<u>24-0859</u>	Amends a master purchase order with Haertling.com LLC by adding \$80,000 for a new total of \$575,000 to provide Flagstone "Piece of the Rock" awards that are presented to the artist and crew who perform at Red Rocks Amphitheater, citywide. No change to duration (SC-00005624).
	Council Resolution 24-0859 was approved by consent.
<u>24-0860</u>	Approves a master purchase order with Fisher Scientific Company, LLC., for \$1,000,000 and through 2-28-2029 to provide reagents and laboratory supplies needed for DNA testing by the City's Crime Lab, citywide (SC00009264).
	Council Resolution 24-0860 was approved by consent.
<u>24-0863</u>	Amends a contract with Dominion Voting Systems, Inc., adding \$689,000 for a new total of \$1,602,700 and 3 years for a new ending date of 12-31-2026 for software license fees, extended warranty support, and equipment warranty, citywide (CLERK-202473298/CLERK-201946973).
	Council Resolution 24-0863 was approved by consent.
<u>24-0864</u>	Approves Classification Notice #1814 that amends the classification and pay plan to reflect generally prevailing compensation following annual market survey, citywide.
	Council Bill 24-0864 was approved by consent.

### Minutes

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	Council Resolution 24-0870 was approved by consent.
<u>24-0870</u>	Approves the Mayoral appointment to the Career Services Board of Lynnea Green Hutton and Jorge Avendano for a term expiring 6-30-2029 or until a successor is duly appointed.
	Council Bill 24-0869 was approved by consent.
	associated with the Climate Action and Sustainability Capital appropriation, citywide.
24-0869	Amends Ordinance No. 458, Series of 2024 to change the Fund