



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

***Committee Staff: Mar'quasa Maes***

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**Tuesday, August 23, 2022, 1:30 PM**

**City & County Building, Council Chambers, Room 450**

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**Attendance**

**Present:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Action Items**

[22-0998](#)

Approves a revocable license with Colorado Village Collaborative for \$10 and for one year, with two six-month options to extend, to lease a portion of the parking lot at the Arie P. Taylor building located at 4685 Peoria Street in Council District 8 for a Safe Outdoor Space site (FINAN-202264432-00).  
**approved for filing**

**Aye:** 5 - Sawyer, Black, Hinds, Kniech, Torres

**Nay:** 0

**Absent:** 2 - CdeBaca, Ortega

[22-1003](#)

Approves an intergovernmental agreement with the Trustees of the Colorado Firefighter Heart and Cancer Benefits Trust for \$560,000 and through 12-31-2026 to allow Denver Firefighters to join the Voluntary Cancer Benefits Award Program, in place of the City's self-insured and self-administered Workers' Compensation program (FINAN-202160002).  
**approved for filing**

**Aye:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Nay:** 0

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, August 23, 2022**

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**Consent Items**

**Block Vote**

approved the Consent Agenda

**Aye:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Nay:** 0

[22-0987](#) Approves the Mayoral appointment of Michelle DeVoe to the Career Service Board of Directors for a term effective immediately and expiring 9-15-2027, or until a successor is duly appointed.  
**approved by consent**

**Aye:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Nay:** 0

[22-0988](#) Approves the following Mayoral reappointments and appointments to the Denver Community Corrections Board of Directors: reappointment of DeAnna Maes for a term effective immediately and expiring 6-30-2026, or until a successor is duly appointed and the appointments of Charlene Emory for a term effective immediately and expiring 6-30-2023, or until a successor is duly appointed and Alma Staub, Brianne Hanson and Scott Mangino for terms effective immediately and expiring 6-30-2026, or until successors are duly appointed.  
**approved by consent**

**Aye:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Nay:** 0

[22-0989](#) Approves the Mayoral appointment of Diedra Espinoza to the National Western Center Authority Board of Directors for a term effective immediately and expiring 12-31-2026, or until a successor is duly appointed.  
**approved by consent**

**Aye:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Nay:** 0

[22-0990](#) Amends the Classification and Pay Plan by adjusting the classifications and pay tables impacted by the minimum wage increasing to \$17.29 beginning 1-1-2023.  
**approved by consent**

**Aye:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Minutes**  
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**Nay:** 0

[22-0991](#) Amends a master purchase order with AM Signal, LLC by adding \$1,500,000 for a new total of \$2,000,000 and two years for a new end date of 12-12-2024, for Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations, citywide (SC-00007141).  
**approved by consent**

**Aye:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Nay:** 0

[22-0992](#) Amends a master purchase order with AM Signal, LLC by adding \$1,300,000 in Federal grant dollars for a new total of \$2,800,000 and two years for a new end date of 12-12-2024 to purchase Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations, citywide (SC-00007142).  
**approved by consent**

**Aye:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Nay:** 0

[22-0997](#) Approves a License Agreement with New Cingular Wireless PCS, LLC, doing business as AT&T, for \$1,458,525.24 and through 7-31-2032 to place, operate and maintain cellular antenna equipment at 303 West Colfax Avenue in Council District 9 (FINAN-202262133-00).  
**approved by consent**

**Aye:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Nay:** 0

[22-1013](#) Amends the Denver City Council Rules of Procedure concerning registration for public comment at the regular meeting.  
**approved by consent**

**Aye:** 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

**Nay:** 0