



Agenda

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, May 3, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450

Attendance

Action Items

[22-0456](#) Authorizes the Manager of Finance to enter into a capital lease purchase agreement with JPMorgan Chase Bank, N.A. for an amount not to exceed \$22,921,403.59 and for a 5-year term ending 9-30-2027 to finance the acquisition of fleet vehicles on behalf of the Department of Transportation and Infrastructure, citywide (FINAN-202262871).

Zach Cartaya (DOTI), Jessica Skibo (DOF), and Hannah Stewart (DOF)

[22-0467](#) Authorizes the capital equipment purchase of eleven (11) compost trucks, for a total of \$4,044,775 as part of a companion lease package, through the Planned Fleet Fund (SRF 11804), and ultimately transferring to the Compost Fund (SRF11862), to support the increased demand in compost pickup services, citywide.

Zach Cartaya (DOTI), Jessica Skibo (DOF), and Hannah Stewart (DOF)

Consent Items

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- [22-0468](#) Amends a sub-award agreement with Denver Health and Hospital Authority to add \$201,480 for a new total of \$ 19,041,165.38 to provide allowed managements costs associated with implementing the FEMA public assistance grant program for Covid-19 response, citywide (FINAN-202054689).
- [22-0472](#) Amends the Classification and Pay Plan by changing the title of Civil-Criminal Investigator III to Human Services Investigator and the pay grade of Criminal Investigator III.
- [22-0473](#) Amends the Classification and Pay Plan by changing the pay grades for the Eligibility Technician classification series.
- [22-0474](#) Amends the Classification and Pay Plan by changing the pay grades for the Paralegal classification series.
- [22-0478](#) Sets a public hearing before City Council on 6-20-22 on the 3015 East Colfax Urban Redevelopment Plan in Council District 9.
- [22-0480](#) Amends a contract with Berg Hill Greenleaf and Ruscitti, LLP to increase outside counsel hourly rates to better align with market rates for provision of professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide. No change to overall contract amount or duration (ATTNY- 201947987).
- [22-0481](#) Amends an agreement with SGR, LLC to increase outside counsel hourly rates to better align with market rates, for provision of professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide. No change to overall contract amount or duration (ATTNY- 201947991).

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- [22-0484](#) Approves the rescission of \$75,000 from the Denver Public Library's (DPL) appropriation in the General Fund (11804), makes an appropriation transferring cash to the Planned Fleet Special Revenue Fund (11804), and authorizes the capital equipment purchase of a vehicle for DPL to support increased DPL delivery operation needs, citywide.
- [22-0491](#) Approves the City Council appointment of Nick Webber to the Citizen Oversight Board.
- [22-0492](#) Approves the City Council appointment of Adam Rice to the Board of Adjustment.
- [22-0493](#) Approves the City Council appointment of Dee Dee DeVuyst to the Board of Adjustment.
- [22-0494](#) Approves the joint City Council-Mayoral appointment of Tim Camarillo to the Board of Adjustment.
- [22-0495](#) Approves the City Council appointment of Liia Koiv-Haus to the Board of Adjustment.