



Minutes

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

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

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).

A motion offered by Clark, duly seconded by Chair Hinds, that Council Resolution 22-0456 be approved for filing, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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.

A motion offered by Clark, duly seconded by Chair Hinds, that Council Bill 22-0467 be approved for filing, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Consent Items

Block Vote

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Block Vote

A motion offered to approve the following items en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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).

A motion offered that Council Bill 22-0468 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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.

A motion offered that Council Bill 22-0472 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0473](#)

Amends the Classification and Pay Plan by changing the pay grades for the Eligibility Technician classification series.

A motion offered that Council Bill 22-0473 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0474](#)

Amends the Classification and Pay Plan by changing the pay grades for the Paralegal classification series.

A motion offered that Council Bill 22-0474 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

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[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.

A motion offered that Council Bill 22-0478 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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).

A motion offered that Council Resolution 22-0480 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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).

A motion offered that Council Resolution 22-0481 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[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.

A motion offered that Council Bill 22-0484 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0491](#) Approves the City Council appointment of Nick Webber to the Citizen Oversight Board.

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A motion offered that Council Resolution 22-0491 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0492](#) Approves the City Council appointment of Adam Rice to the Board of Adjustment.

A motion offered that Council Resolution 22-0492 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0493](#) Approves the City Council appointment of Dee Dee DeVuyst to the Board of Adjustment.

A motion offered that Council Resolution 22-0493 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0494](#) Approves the joint City Council-Mayoral appointment of Tim Camarillo to the Board of Adjustment.

A motion offered that Council Resolution 22-0494 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0495](#) Approves the City Council appointment of Liia Koiv-Haus to the Board of Adjustment.

A motion offered that Council Resolution 22-0495 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0