

DENVER CITY COUNCIL

Finance & Governance Committee

AGENDA

Tuesday, June 18, 2024, 10:30 AM

City & County Building, Council Committee Room, Room 391 1437 Bannock Street

Chair: Amanda Sawyer, Vice Chair: Shontel Lewis

Members: Amanda P. Sandoval, Paul Kashmann, Serena Gonzales-Gutierrez, Flor Alvidrez, Jamie

Torres

Staff: Luke Palmisano

Attendance

Action Items

24-0802

Amends Ordinance No. 591, Series of 2021, as amended by Ordinance No. 706, Series of 2021, as amended by Ordinance No. 1145, Series of 2021, as amended by Ordinance No. 1192, Series of 2021, as amended by Ordinance No. 374, Series of 2022, as amended by Ordinance No. 969, Series of 2022, as amended by Ordinance No. 1450, Series of 2022, as amended by Ordinance No. 0548, Series of 2023, as amended by Ordinance No. 1326, Series of 2023, as amended by Ordinance No. 1683, Series of 2023 to adjust allocations in the Administration and Recovery categories and to allocate interest earnings in the Recovery category to support the City All In Mile High Program.

Dr. Jamie Rife, Department of Housing Stability; Rachel Bardin, Department of Finance

24-0803

Approves a cash transfer from the Coronavirus Emergency Response Special Revenue Fund (SRF) to the General Fund and authorizes appropriations in the Housing Stability General Fund appropriation to support the City's All in Mile High Initiative.

Dr. Jamie Rife, Department of Housing Stability; Rachel Bardin, Department of Finance

WATCH THIS MEETING LIVE ON ZOOM: https://zoom.us/webinar/register/WN_Vwbg9VBCTPitrQVpMpAbkw

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| <u>24-0804</u> | Approves a cash transfer of \$6,464,092.66 from the |
|----------------|--|
| | Coronavirus Emergency Response Special Revenue Fund |
| | (SRF) to the Homelessness Resolution Fund and an |
| | appropriation in the Homelessness Resolution fund to |
| | reimburse shelter expenses related to the pandemic. |
| | |

Dr. Jamie Rife, Department of Housing Stability; Rachel Bardin, Department of Finance

A bill for an ordinance amending Chapter 20 to authorize the Auditor to issue investigatory subpoenas to city contractors for internal audits.

Council members Parady & Sawyer

There will be 15 minutes of public comment on item 23-0813. To sign up to speak visit www.denvergov.org/councilpublicinput.

- a) Briefing
- b) Public comment
- c) Discussion/Action

Consent Items

| <u>24-0786</u> | Amends a master purchase order changing the name from |
|----------------|---|
| | Senergy Petroleum LLC to a sister company LP Propane, |
| | LLC. No change to amount or term (SC-00009221). |

- 24-0787 Approves the Mayoral appointment of Alison Abraham to the Denver Commission on Aging for a term ending 6-30-2027 or until a successor is duly appointed.
- 24-0789 Approves the Mayoral appointment of Daisy McGowan to the Commission on Cultural Affairs for a term ending 6-30-2027 or until a successor is duly appointed.

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| <u>24-0805</u> | Approves a rescission and appropriation of \$2,000,000 from the Parks Legacy Special Revenue Fund (15828) to make a transfer and appropriation to the Parks Legacy Improvement Projects Fund (36050) to be utilized for the acquisition of the Tibaldo Property, a 167-acre property located between Denver Mountain Parks' Mount Pence Tract and Bergen Peak properties off State Highway 103 in Evergreen. |
|----------------|--|
| <u>24-0806</u> | Approves a Purchase and Sale Agreement for \$3 million between the City and County of Denver, Jefferson County and The Trust for Public Land for the Tibaldo Property, a 167-acre property located between Denver Mountain Parks' Mount Pence Tract and Bergen Peak properties off of State Highway 103 in Evergreen. |
| <u>24-0810</u> | Approves a contract with Nossaman LLP for \$1,200,000 and an ending date of 3-31-2027 for outside legal counsel fees for work on ongoing projects at the National Western Center, in Council District 9. |