



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, August 25, 2020, 1:30 PM
City & County Building, Room 450**

Attendance

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Action Items

[20-0859](#) Amends a contract with Base Tactical Disaster Recovery by adding \$886,640 for a new total of \$1,120,560 and one year for a new end date of 6-30-21 to provide consulting services and management of the City and County of Denver's FEMA claim related to the COVID 19 Pandemic (202054195).

Council Resolution 20-0859 was approved for filing

Briefings

[20-0874](#) Gallagher Amendment Repeal

Consent Items

[20-0175](#) Amends a lease agreement with La Raza Services, Inc. by adding \$10 for a new total of \$30 and one year for a new end date of 12-31-20 for office space to operate the Transition from Jail to Community program, located at 1391 Delaware Street in Council District 10 (FINAN-201841647-01).

Council Resolution 20-0175 was approved by consent

[20-0823](#) Amends an emergency occupancy agreement with MHF Denver Manager V, LLC as agent for MHF Denver Operating V, LLC by adding \$1,197,430 for a new total of \$2,822,710 and four months for a new end date of 12-31-20 to provide 151 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 10 (FINAN-202055635 - 01).

Council Resolution 20-0823 was approved by consent

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[20-0826](#) Amends an emergency occupancy agreement with JBK Hotels, LLC by adding \$1,622,600 for a new total of \$3,558,500 and four months for a new end date of 12-31-20 to provide 140 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 9 (FINAN-202054515-00; FINAN-202055637-01).

Council Resolution 20-0826 was approved by consent

[20-0827](#) Amends a food service agreement with JBK Hotels, LLC by adding \$354,200 for a new total of \$784,700 and three months for a new end date of 12-31-20 to provide food services to those people experiencing homelessness during the COVID 19 crisis staying at a hotel in Council District 9 (FINAN-202054604-00; FINAN-202055636-01).

Council Resolution 20-0827 was approved by consent

[20-0840](#) Approves the following Mayoral reappointments and appointments to the Denver Commission on Cultural Affairs: reappointment of Beth Mosenthal for a term effective immediately and expiring on 8-31-22; reappointments of FloraJane DiRienzo, Jami Duffy, and Stephen Brackett for terms effective immediately and expiring on 8-31-23; appointment of Stephanie Tavares-Rance for a term effective immediately and expiring on 8-31-22; appointments of Ryan Foo, Damon McLeese, Paola Correa-Nava, Lisa Kennedy and Courtney Snell terms effective immediately and expiring on 8-31-23, or until a successor is duly appointed.

Council Bill 20-0840 was approved by consent

[20-0841](#) Approves the Mayoral reappointment of Chauncey Billups to the Metropolitan Football Stadium District for a term effective immediately and expiring on 5-23-24, or until a successor is duly appointed.

Council Resolution 20-0841 was approved by consent

[20-0843](#) Amends a contract with Ameresco, Inc. by adding \$72,960 for a new total of \$2,065,601 to implement energy efficiencies that resulted from the Technical Energy Audit that was conducted in 2014, citywide. No change to contract duration (GENRL-201522732-01; GENRL-202055513-00).

Council Resolution 20-0843 was approved by consent

[20-0846](#) Approves the Mayoral appointment of Alison Laevey and Mayoral reappointments of Don Novak, Sean Mandel and Chris Swank to the Bluebird Business Improvement District Board of Directors for terms effective immediately and expiring on 6-03-24, or until a successor is duly appointed.

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Council Resolution 20-0846 was approved by consent

[20-0849](#)

Amends Chapter 18 of the Denver Revised Municipal Code to allow contributions of the health maintenance organization (HMO) benefit plan to be implemented in 2021 for a new HMO plan offered by the Denver Health Plan in place of the DHMO plan offered in 2020 for eligible City employees.

Council Bill 20-0849 was approved by consent