



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, May 9, 2023, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

Absent: 1 - Kniech

Action Items

[23-0548](#)

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, to allocate \$3,265,445 in the American Rescue Plan Act (ARPA) Grant Fund from contingency to the "Recovery" category to support the Emergency Rental Assistance Program; to allocate \$2,500,000 in the "Recovery" Category for the My Spark Out of School Time program; to correct allocations to reflect the intent of Ordinance No. 1450 Series of 2022; to transfer cash from the ARPA Operating Grant Fund (11011) to the ARPA Capital Grant Fund (38395) for Department of Housing Stability (HOST) Shelter Resiliency Projects; and to authorize the purchase of capital equipment items.

Council Bill 23-0548 was approved for filing

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

Nay: 0

Absent: 1 - Kniech

[23-0549](#)

Authorizes an appropriation of \$3,783,756 in the General Fund to make a cash transfer to the Affordable Housing Property Tax and Other Local Revenue Fund and authorizes an appropriation in the Affordable Housing Property Tax and Other Local Revenue Fund reflecting the cash transfer to

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support emergency rental assistance programs administered by the Department of Housing Stability.

Council Bill 23-0549 was approved for filing

[23-0553](#)

Rescinds \$11,020,818 from General Fund Contingency and authorizes cash transfers and appropriations to agency General Fund, Special Revenue Funds, Capital Funds, and Enterprise Funds for unbudgeted expenditures incurred from a variety of unexpected shelter demands that occurred in the first quarter of 2023, citywide.

Council Bill 23-0553 was approved for filing

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Ortega, Torres

Nay: 0

Absent: 1 - Kniech

Consent Items

[23-0506](#)

Approves a lease agreement with Coffee Etcetera, LLC for \$64,500 and 5 years, plus one 5-year option to renew, to operate a food and beverage concession area serving employees and visitors at the Lindsey-Flanigan Courthouse, located at 520 West Colfax Avenue in Council District 10 (FINAN 202367720-00).

Council Resolution 23-0506 was approved by consent

[23-0527](#)

Approves the nomination of Devron McMillin to the Colorado Firefighter Heart, Cancer, and Behavioral Health Benefits Trust Board of Directors on behalf of the City & County of Denver.

Council Resolution 23-0527 was approved by consent

[23-0528](#)

Amends an on-call contract with Slalom, Inc. by adding \$3,000,000 for a new total of \$13,000,000 for continued access to professional services related to business intelligence and information and communication technologies, including focuses on sustainability, mobility, housing, resilience, and transparency, citywide. No change to contract duration (TECHS-202055759-02/ TECHS-202367662-02).

Council Resolution 23-0528 was approved by consent

[23-0529](#)

Amends a contract with Iron & Metals, Inc. by adding one year for a new end date of 12-20-2023 to continue providing containers and removal of scrap metal and any equipment needed in relation to the hauling of scrap metal. No change to contract amount (GENRL-201843515-02/ GENRL-202367422-02).

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Council Resolution 23-0529 was approved by consent

[23-0530](#) Approves a purchase order with Volume Services, Inc. for \$766,983.71 and through 12-31-2023 for assorted small kitchenware for use at the Colorado Convention Center in Council District 9 (PO-00131587).

Council Resolution 23-0530 was approved by consent

[23-0531](#) Amends a contract with Genuine Parts Co., doing business as NAPA Denver, by adding \$1,250,000 for a new total of \$2,800,000 and one year for a new end date of 6-30-2025 to purchase specialty auto parts for city vehicles, citywide (SC-00005017).

Council Resolution 23-0531 was approved by consent

[23-0532](#) Amends a contract with McCoy Sales Corp., doing business as Motion & Flow Controls Products, Inc., by adding \$250,000 for a new total of \$700,000 and one year for a new end date of 5-31-2024 for the purchase of hoses, belts, and fittings for use in city vehicles, citywide (SC-00004895).

Council Resolution 23-0532 was approved by consent

[23-0534](#) Approves a master purchase order with Hardline Equipment LLC for \$2,000,000 and through 12-31-2023, plus 4 one-year options to extend, to purchase street sweepers, parts and services in support of the Department of Transportation and Infrastructure fleet operations, citywide (SC-00007847).

Council Resolution 23-0534 was approved by consent

[23-0550](#) Authorizes an appropriation of \$4,700,000 from General Fund Reserves to make a cash transfer to and appropriation in the Liability Claims Special Revenue Fund.

Council Bill 23-0550 was approved by consent

[23-0566](#) A bill for an ordinance authorizing the non-profit corporation administering the Denver Preschool Program to utilize non-city funds to administer other preschool programs to non-Denver residents and utilize tax dollars for grants and technical assistance to individuals seeking licensure to provide preschool programs in Denver.
For an ordinance amending chapter 11 of the code to authorize the non-profit corporation administering the Denver Preschool Program to utilize non-city funds to administer other preschool programs to non-Denver residents and utilize tax dollars for grants and technical assistance to individuals seeking licensure to provide preschool programs in Denver.
The Committee approved filing this item at its meeting on 5-9-2023.

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Council Bill 23-0566 was approved by consent