

# DENVER CITY COUNCIL

# Finance & Governance Committee

#### **AGENDA**

Tuesday, May 20, 2025, 10:30 AM

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

Chair: Amanda Sawyer, Vice Chair: Diana Romero Campbell
Members: Serena Gonzales-Gutierrez, Paul Kashmann, Shontel M. Lewis, Amanda P. Sandoval,
Darrell Watson
Staff: Luke Palmisano

#### **Attendance**

#### **Action Items**

25-0744

For an ordinance amending chapter 58 of the Code regarding enforcement of wage violations and in connection therewith clarifying the wage trust fund.

Council member Torres

There will be 15 minutes of public comment on item 25-0744. To sign up to speak visit www.denvergov.org/councilpublicinput.

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

#### **Consent Items**

25-0720

Approves a contract with Qcera, Inc. for \$1,001,616.00 and for five years, with an end date of 5-1-2030, for the LeaveSource cloud-based software to process FMLA, ADA leaves and accommodations, citywide (TECHS-202578549-00).

### **AGENDA**

## **Finance & Governance Committee** Tuesday, May 20, 2025

25-0721 Approving the City Council appointment of Marlene Burch to the Denver Great Kids Head Start Policy Council.  25-0723 Approves the Mayor's reappointment to the Denver Health & Hospital Authority. Approves the reappointment of Richard James 'Jim' Chavez to the Denver Health & Hospital Authority for a term from 7-1-2025 through 6-30-2030 or until a successor is duly appointed, citywide.  25-0724 Approves the Mayor's reappointment to the Denver Health & Hospital Authority. Approves the reappointment of Elias Provencio-Vasquez to the Denver Health & Hospital Authority for a term from 7-1-2025 through 6-30-2030 or until a successor is duly appointed, citywide.  25-0725 Approves the Mayor's reappointment to the Denver Health & Hospital Authority for a term from 7-1-2025 through 6-30-2030 or until a successor is duly appointed, citywide.  25-0726 Approves the Mayor's reappointment to the Denver Health & Hospital Authority for a term from 7-1-2025 through 6-30-2030 or until a successor is duly appointed, citywide.  25-0726 Approves the Mayor's reappointment to the Denver Health & Hospital Authority for a term from 7-1-2025 through 6-30-2030 or until a successor is duly appointed, citywide.  25-0728 Approves a contract with Textron E-Z-GO LLC for \$1,188,422.00 with an end date of 3-15-2030 for the purchase of GPS tablets for golf carts, citywide (TECHS-202476131-00).		
& Hospital Authority. Approves the reappointment of Richard James 'Jim' Chavez to the Denver Health & Hospital Authority for a term from 7-1-2025 through 6-30-2030 or until a successor is duly appointed, citywide.  25-0724 Approves the Mayor's reappointment to the Denver Health & Hospital Authority. Approves the reappointment of Elias Provencio-Vasquez to the Denver Health & Hospital Authority for a term from 7-1-2025 through 6-30-2030 or until a successor is duly appointed, citywide.  25-0725 Approves the Mayor's reappointment to the Denver Health & Hospital Authority. Approves the reappointment of Hollie Velasquez-Horvath to the Denver Health & Hospital Authority for a term from 7-1-2025 through 6-30-2030 or until a successor is duly appointed, citywide.  25-0726 Approves the Mayor's reappointment to the Denver Health & Hospital Authority. Approves the reappointment of Thomas Kim to the Denver Health & Hospital Authority for a term from 7-1-2025 through 6-30-2030 or until a successor is duly appointed, citywide.  25-0728 Approves a contract with Textron E-Z-GO LLC for \$1,188,422.00 with an end date of 3-15-2030 for the purchase of GPS tablets for golf carts, citywide	<u>25-0721</u>	
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