

DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, May 20, 2025, 10:30 AM

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

Present: 8 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Sandoval, Watson,

Gilmore, Torres

Absent: 1 - Lewis

Action Items

<u>25-0744</u> For an ordinance amending chapter 58 of the Code regarding enforcement

of wage violations and in connection therewith clarifying the wage trust

fund.

A motion offered by Vice Chair Romero Campbell, duly seconded by Council member Gonzales-Gutierrez, that Council Bill 25-0744 be approved for filing,

carried by the following vote:

Aye: 6 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Sandoval, Watson

Nay: 0

Absent: 1 - Lewis

Consent Items

<u>25-0720</u> 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).

Council Resolution 25-0720 was approved by consent

25-0721 Approving the City Council appointment of Marlene Burch to the Denver

Great Kids Head Start Policy Council.

Council Resolution 25-0721 was approved by consent

<u>25-0723</u> Approves the Mayor's reappointment to the Denver Health & Hospital

Authority. Approves the reappointment of Richard James 'Jim' Chavez to

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the Denver Health & Hospital Authority for a term from 7-1-2025 through 6-30-2030 or until a successor is duly appointed, citywide.

Council Resolution 25-0723 was approved by consent

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.

Council Resolution 25-0724 was approved by consent

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.

Council Resolution 25-0725 was approved by consent

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.

Council Resolution 25-0726 was approved by consent

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).

Council Resolution 25-0728 was approved by consent