

# DENVER CITY COUNCIL

## Finance & Governance Committee

### Minutes

Tuesday, November 19, 2024, 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: 12 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson, Alvidrez, Flynn, Hinds, Parady, Torres

### **Action Items**

<u>24-1659</u>		Amends Ordinance No. 400, Series of 2008, amending the boundaries of the Denver Downtown Development Authority, in Council District 10.
		A motion offered by Council member Gonzales-Gutierrez, duly seconded by Vice Chair Romero Campbell, that Council Bill 24-1659 be approved for filing in a block, carried by the following vote:
	Aye:	<ul> <li>7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson</li> </ul>
	Nay:	0
<u>24-1660</u>		Approves an Amended and Restated Denver Downtown Development Authority Plan of Development; ratifying action previously taken relating thereto; and providing other matters relating thereto, in Council District 10.
		A motion offered by Council member Gonzales-Gutierrez, duly seconded by Vice Chair Romero Campbell, that Council Bill 24-1660 be approved for filing in a block, carried by the following vote:
	Aye:	<ul> <li>7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson</li> </ul>
	Nay:	5 - Alvidrez, Flynn, Hinds, Parady, Torres
<u>24-1676</u>		For an ordinance amending Chapter 15, Article III concerning campaign finances.
		A motion offered by Vice Chair Romero Campbell, duly seconded by Council member Sandoval, that Council Bill 24-1676 be Entered Into Executive Session, carried by the following vote:
	Aye:	<ul> <li>7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson</li> </ul>

## Minutes Finance & Governance Committee Tuesday, November 19, 2024

Nay: 0

#### **Executive Session**

24-1677 Executive Session with the City Attorney's Office

#### **Action Items**

<u>24-1676</u> For an ordinance amending Chapter 15, Article III concerning campaign finances.

After the committee exited out of executive session, a motion offered by Chair Sawyer, duly seconded by Council member Watson, that Council Bill 24-1676 be postponed until December 17, 2024, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

**Nay:** 0

#### **Consent Items**

#### **Block Vote**

A motion offered to approve the following items en bloc, carried by the following vote:

- Aye: 7 Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson
- Nay: 0
- 24-1633 Amends an agreement with Skillsoft (US) LLC to add online training content services for employee development, citywide. No change to contract amount or length (CSAHR-202473581-09 (201310840).

A motion offered that Council Resolution 24-1633 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson
- Nay: 0
- Amends a contract with Roth Property Maintenance, L.L.C. to add \$5,100,000 for a new total of \$31,550,000 to provide janitorial services citywide, excluding Denver Internal Airport. No change to contract length (ENRL-202057317-02/GENRL-202476453-02).

A motion offered that Council Resolution 24-1643 be approved by consent en bloc, carried by the following vote:

## Minutes Finance & Governance Committee Tuesday, November 19, 2024

- Aye: 7 Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson
- Nay: 0
- <u>24-1672</u> Amends a contract with KG Clean, Inc. to add \$575,000 for a new total of \$5,225,000 to provide janitorial services Citywide, excluding Denver Internal Airport. No change to contract length.
   GENRL-202157441-02/GENRL-202475640-02.

# A motion offered that Council Resolution 24-1672 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson
- Nay: 0
- 24-1673 Amends contract with Base Tactical Disaster Recovery, LLC to add \$1,551,782 for a new total of \$2,025,642 and adding one year to the term of the contract for a new end date of 1-31-2026 to cover costs associated with administration of the City and County of Denver's funding from the Federal Emergency Management Agency (FEMA), citywide (FINAN-202472728/FINAN-202476142).

A motion offered that Council Resolution 24-1673 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson
- Nay: 0
- 24-1674 Approves FEMA Shelter and Services Program Competitive (SSP-C) grant funding acceptance for \$12,670,592 and an end date of 9-30-2026, citywide (FINAN-202476710).

A motion offered that Council Resolution 24-1674 be approved by consent en bloc, carried by the following vote:

- Aye: 7 Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson
- Nay: 0