

DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, November 14, 2023, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Shontel Lewis

Members: Amanda P. Sandoval, Paul Kashmann, Serena Gonzales-Gutierrez, Flor Alvidrez, Jamie

Torres

Staff: Luke Palmisano

Attendance

Present: 11 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Flynn,

Watson, Romero Campbell, Parady

Action Items

23-1718

Approves the transfer of \$1,300,000 from the Parks, Trails, and Open Space Operating Special Revenue Fund 15828into the Parks Legacy Improvement Project Fund 36050 and appropriates the transferred amount to be used for the acquisition of 2369 South Quebec Street, in Council District 4.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Torres, that Council Bill 23-1718 be approved for filing, carried by the following vote:

Ave: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

23-1719

Approves a purchase and sale agreement with BSD High Line LLC, located at 2369 South Quebec Street, for \$1,250,000 to develop park space, in Council District 4. 202370022.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Torres, that Council Resolution 23-1719 be approved for filing, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

23-1720

Approves the transfer of \$1,500,000 from the Parks, Trails, and Open Space Operating Special Revenue Fund 15828 into the Parks Legacy Improvement Project Fund 36050 and appropriates the transferred amount to be used for the acquisition of 4458 North Pearl Street and 4441 North Washington Street, in Council District 9.

A motion offered by Councilmember Sandoval, duly seconded by

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Councilmember Torres, that Council Bill 23-1720 be approved for filing, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

<u>23-1721</u>

Approves a purchase and sale agreement with TRI-B Associates LLP, located at 4458 North Pearl Street and 4441 North Washington Street, for \$1,205,000 to develop park space, in Council District 9. 202370264.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Torres, that Council Resolution 23-1721 be approved for filing, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

23-1767

Approves an ordinance amending Article III of Chapter 15 of the Revised Municipal Code concerning the regulation of campaign finances.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Torres, that Council Bill 23-1767 be approved for filing, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

Consent Items

Block Vote

Block Vote

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

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

23-1706

Amends an agreement with GovOS, Inc., successor in interest to Kofile Technologies, Inc., (201309360-04) to add \$1,200,000 for a new total of \$3,945,000 and add vendor Cloud Search software services to continue providing redaction services, citywide. 202370386-04.

A motion offered that Council Resolution 23-1706 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

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Nay: 0

23-1709

Approves a grant agreement with the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management for \$3,120,000 and a term ending on 8-31-2026 to procure capital equipment to support the Urban Area Security Initiative program, citywide. MOOEM-202370961.

A motion offered that Council Bill 23-1709 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

23-1711

Approves a contract with All American Record Management, Inc. for \$750,000 and a term of 5 years for records management services, citywide. 202369046-00.

A motion offered that Council Resolution 23-1711 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

23-1713

Amends a master purchase order with Hardline Equipment LLC to increase the amount by \$3,000,000 for a new total of \$9,000,000 to provide Amrep/Loadmaster parts and related services for refuse trucks, citywide. SC-00007364.

A motion offered that Council Resolution 23-1713 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

23-1717

Approves a land acquisition located at approximately Sheridan Boulevard and Colfax Avenue by granting authority to acquire through negotiated purchase or condemnation all or any portion of any property interest needed for the installment of a sidewalk, in Council District 3.

A motion offered that Council Bill 23-1717 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

23-1741 Approves a Land Exchange Agreement between the City and County of

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Denver and Colorado Department of Transportation (CDOT) for parcel located at 2300 West 11th Avenue, Denver, Colorado and the CDOT owned parcels located at 620 W. Wesley Avenue, 621 West Wesley Avenue and 2260 S. Fox Street, Denver Colorado, in Council Districts 3 and 7, 202371129.

A motion offered that Council Bill 23-1741 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

23-1742

Approves an electric utility land use agreement with the Public Service Company of Colorado located at 12033 East 38th Avenue for a nonexclusive right to use, operate, and maintain electric utility line and related facilities, in Council District 8. 202371111.

A motion offered that Council Resolution 23-1742 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

23-1743

Approves a contract with 5280 Waste Solutions, LLC in the amount of \$7,000,000 for a term of three years for scheduled trash collection services, citywide. 202370877-00.

A motion offered that Council Resolution 23-1743 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

23-1744

Amends a contract with Waste Management of Colorado, Inc. (201842725-05) to extend the contract term one month to November 30, 2023, for trash collection services, citywide. 202370376-05.

A motion offered that Council Resolution 23-1744 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0