



# DENVER CITY COUNCIL

## Finance & Governance Committee

### Minutes

Tuesday, February 6, 2024, 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

### Consent Items

[24-0115](#) Amends a purchase order with Midwest Veterinary Supply Inc. to add \$500,000 for a new total of \$900,000 for the purchase of veterinarian vaccinations and supplies for the Denver Animal Shelter, in Council District 3. No change in term length (SC-00006927).

**Council Resolution 24-0115 was approved by consent**

[24-0117](#) Approves an on-call contract with TruLink LLC for \$10,000,000 and for 5 years with an end term of 2-1-2029 to provide telecommunication technicians to assist with various communication cabling at locations citywide (TECHS-202371637-00).

**Council Resolution 24-0117 was approved by consent**

[24-0118](#) Amends a contract with Istonish, Inc. to increase the contract amount by \$1,500,000 for a new total of \$2,245,436 for continued management of the City's ServiceDesk after hours, citywide (TECHS-202161371-01/TECHS-202472187-01).

**Council Resolution 24-0118 was approved by consent**

[24-0120](#) Approves an on-contract with Star Telecommunications, Inc. for \$5,000,000 and 5 years with an end term date of 2-1-2029 to provide telecommunication technicians to assist with various communication cabling, citywide (TECHS-202371636-00).

**Council Resolution 24-0120 was approved by consent**

[24-0135](#) Sets a public hearing relating to the adoption of the 17th and Newton Urban Redevelopment Plan and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing, in Council District 3.

**Council Resolution 24-0135 was approved by consent**

[24-0136](#) Confirms the Mayoral appointment and reappointment of the following

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individuals to the Board of Public Health & Environment for a term of 5 years: Reappointment of Chris Wiant, PhD for a term from 2-1-2024 through 1-31-2029 or until a successor is duly appointed and appointment of Dr. Matthew Stratton for a term from 2-1-2024 through 1-31-2029 or until a successor is duly appointed.

**Council Resolution 24-0136 was approved by consent**

**24-0137**

Confirms the Mayoral appointments and reappointments of the following individuals to the Regional Emergency Medical & Trauma Advisory Council (RETAC) of 2 years: Reappointment of Chief Gary Bryskiewicz, MD for term of 2/16/2024 through 2/15/2026 or until a successor is duly appointed and Dr Aaron Eberhardt, MD for term of 2/16/2024 through 2/15/2026 or until a successor is duly appointed and the appointment of Dr. Maria Moreira for term of 2-16-2024 through 2-15-2024 of until a successor is duly appointed.

**Council Resolution 24-0137 was approved by consent**

**24-0138**

Approves the Mayoral appointment of Councilwoman Amanda Sandoval to the Winter Park Trust Board of Directors for a term of 4 years.

**Council Resolution 24-0138 was approved by consent**