

Minutes

Finance & Governance Committee

Chair Amanda Sawyer
Vice Chair Shontel Lewis
Councilmember Amanda Sandoval
Councilmember Paul Kashmann
Councilmember Serena Gonzales-Gutierrez
Councilmember Flor Alvidrez
Councilmember Jamie Torres
Committee Staff Luke Palmisano

Tuesday, August 15, 2023, 10:30 AM City & County Building, Council Chambers, Room 450

Attendance

Present: 8 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Romero

Campbell

Action Items

23-1083 Amends the 3015 East Colfax Urban Redevelopment Plan in Council

District 9.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Torres, that Council Bill 23-1083 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

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

Nay: 0

23-1057 Amends a contract with Runbeck Election Services, Inc., by adding

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\$718,756 for a new total of \$1,210,536 and four years for a new ending date of 12-31-2027 to purchase a second mail sorter unit, software license and extended warranty agreement to increase speed of the ballot counting process, citywide (CLERK-202369075 / CLERK-202265259).

A motion offered that Council Resolution 23-1057 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

23-1071

Amends a contract with Ernst & Young US LLP to amend the scope of services to include research, benchmarking and financial analysis related to health care provided by Denver Health and Hospital Authority (DHHA). No change to contract amount or duration (FINAN-FINAN-202369089-02/FINAN-202159995-00).

A motion offered that Council Resolution 23-1071 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

23-1082

Amends a master purchase order with MHC Kenworth, doing business as Colorado Kenworth, by adding \$1,100,000 for a new total of \$1,500,000 to continue providing new medium and heavy-duty truck parts and services for city vehicles, citywide. No change to duration (SC-00007099).

A motion offered that Council Resolution 23-1082 be approved by consent en bloc, carried by the following vote:

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

Nay: 0