



**Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds,
Clark, Ortega, CdeBaca**

Committee Staff: Zachary Rothmier

Tuesday, March 22, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Absent: 1 - CdeBaca

Proclamations

[22-0338](#) Support for Ukraine

Action Items

[22-0331](#) A bill for an ordinance reorganizing and amending Chapter 20, Article XI of the Denver Revised Municipal Code regarding Auditor subpoena power in connection with investigations and enforcement of prevailing and minimum wage.

Consent Items

Block Vote

Block Vote

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

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0143](#) Amends a lease with PRRC, LLC for city owned property at 3300 Kalamath Street in Council District 1 to change the rent commencement date to the earlier of completion of parking lot improvements or 4-5-2022 and changes the termination date to 4-5-2026. No change to contract

Minutes
Finance & Governance Committee
Tuesday, March 22, 2022

amount (FINAN - 202157861-01).

A motion offered that Council Resolution 22-0143 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0301](#)

Approves a master purchase order with Graybar Electric Company, Inc. for \$3,000,000 and through 1-31-2023, with 4 possible 1-year renewals, for telecommunications hardware, including cables, lighting hardware, and video equipment and related services, citywide (SC-00003672).

A motion offered that Council Resolution 22-0301 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0302](#)

Approves the Mayoral reappointments of Janet Kieler, Mary Beth Susman, and Ronald Younger to the Metro Water Recovery Board of Directors (formerly known as Metro Wastewater Reclamation District) for terms effective immediately and expiring on 6-30-2024, or until a successor is duly appointed.

A motion offered that Council Resolution 22-0302 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0303](#)

Approves the Mayoral reappointment of Christopher Bishop to the Colfax Business Improvement District Board of Directors for a term effectively immediately and expiring on 3-31-2025, or until a successor is duly appointed.

A motion offered that Council Resolution 22-0303 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

Minutes
Finance & Governance Committee
Tuesday, March 22, 2022

[22-0315](#) Authorizes the Division of Real Estate to amend commercial leases with Coffee Etc., Dazbog Denver Bldg, LLC, Pizza Republica II, and Subway in City-owned buildings located at the Lindsey-Flanigan Courthouse, Webb Building, Colorado Convention Center, and Denver Justice Center Garage to provide additional rent relief through 3-31-2022 in response to the COVID-19 pandemic. Previous employee retention measures will be discontinued with this final round of lease amendments.

A motion offered that Council Bill 22-0315 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0316](#) Amends a lease agreement with the Salvation Army to add \$10 for a new total of \$46 and 15 months for a new end date of 12-31-2023 to make the lease co-terminus with HOST's related Service Agreement to provide 24/7 emergency shelter for men and transgender persons who are experiencing homelessness at the Crossroads Shelter, located at 1901 29th Street in Council District 9 (FINAN-201951840).

A motion offered that Council Resolution 22-0316 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0317](#) Approves a non-financial license agreement with Sarkisian Brothers Bannock, LLC to allow the property owner to build within an existing easement held by the City for future use and occupancy at 10th Avenue and Cherokee Street in Council District 10 (FINAN-202262194).

A motion offered that Council Resolution 22-0317 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0318](#) Approves a purchase order with Insight Public Sector, Inc. for \$3,728,629.30 and through 2-28-2023 for annual licensing and continual use of the City's Microsoft Enterprise applications (PO-00112813).

Minutes
Finance & Governance Committee
Tuesday, March 22, 2022

A motion offered that Council Resolution 22-0318 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0319](#)

Approves a purchase and sale agreement with Habitat for Humanity for \$50 for sale of 5 parcels of City-owned property, located at 1049 Stuart Street, 1060 Newton Street, 1076 Meade Street, 1077 Meade Street & 1086 Meade Street in Council District 3, for purchaser to build a minimum of 6 income-restricted units, including recordation of a 90-year affordable housing deed covenant upon closing (FINAN-202261767).

A motion offered that Council Bill 22-0319 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0320](#)

Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest as needed in support of the Weir Gulch Reach 1 - Decatur Street Crossing Point project in Council District 3.

A motion offered that Council Bill 22-0320 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[22-0321](#)

Approves the transfer of \$5,000,000 from the Parks, Trails and Open Space Operating Special Revenue Fund 15828 into the Parks Legacy Improvement Projects Fund 36050 and appropriates the transferred amount to be utilized for parks and recreation improvements to be delivered as part of the Weir Gulch-Decatur Crossing flood mitigation project.

A motion offered that Council Bill 22-0321 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Minutes
Finance & Governance Committee
Tuesday, March 22, 2022

Absent: 1 - CdeBaca

[22-0330](#)

Amends Ordinance 20-1413 creating the Climate Protection Fund to expand the types of allowable revenue received into the fund to include program income.

A motion offered that Council Bill 22-0330 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca