

DENVER CITY COUNCIL

Finance & Governance Committee

AGENDA

Tuesday, April 2, 2024, 10:30 AM

Cathy Reynolds City Council Chamber 1437 Bannock Street, Room 450

Chair: Amanda Sawyer, Vice Chair: Shontel Lewis

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

Torres

Staff: Luke Palmisano

Attendance

Action Items

24-0439 For an ordinance amending the code of ethics, chapter 2, Article IV of the revised municipal code, concerning ex offico board members.

Council member Flynn

There will be 15 minutes of public comment on item 24-0439. To sign up to speak visit www.denvergov.org/councilpublicinput.

- a) Briefing
- b) Public comment
- c) Discussion/Action

Consent Items

Amends a master purchase order with Pro Hydraulic & Machine Inc to add \$400,000 for a new total of \$800,000 to provide, install, and service heavy equipment hydraulic components are locations citywide. No change in end date (SC-00006370).

24-0372 Approves a purchase order with Verizon Wireless for \$2,800,000 for cellular services, citywide (PO-00146913).

AGENDA

Finance & Governance Committee Tuesday, April 2, 2024

24-0411	Approves the appointment of Dr. Alexis Toussaint to the African American Commission for a term of 3 years with an end date of 2-28-2027 or until a successor is duly appointed.
24-0412	Approves the Mayoral appointments of Guadalupe Gutierrez-Vasquez and Margaret Danuser to the Denver Convention Center Hotel Authority for a term of 3 years with an end date of 3-31-2027 or until a successor is duly appointed.
24-0413	Approves the Mayoral appointments to the Women's Commission of Diedra Garcia, Te-Chin Eng, Stephanie Olivas, Monica Padilla, Meghan Yen, Stacey Pottish, and Kaitlin Thibou for a term of 3 years and an end date of 2-28-2027 or until a successor is duly appointed.
24-0414	Approves the Mayoral appointments and reappointments to the LGBTQ Commission for a term of 3 years with an end date of 3-31-2027 or until a successor is duly appointed of the following individuals: Reappointment of Patrick Walton, Christopher Zivalich, Jack Teter, Kathryn "Kat" Ling, and Stacey Beckman and the appointment of Alexander Yu, Caitlin Long, Cody Ostenson, DeVonne Austin, Melinda Higgs, Miguel Banuelos-Garcia, Marcie Smith, and Sam York Casanova.
24-0416	Approves a purchase order with Front Range Fire Apparatus for \$983,595 to purchase a Pierce Velocity Pumper for the Denver Fire Department (PO-00146932).
24-0424	Approves the Mayoral appointment of Melanie Lewis Dickerson to the Denver Housing Authority for a term of 5 years with an end date of 3-31-2029 or until a successor is duly appointed.

AGENDA

Finance & Governance Committee Tuesday, April 2, 2024

<u>24-0437</u>	Approves the purchase of capital equipment from the" Fiscal Year 23-24 DPD Fentanyl Investigation and Interdiction Grant" Program award (approved via RR23-0586) to assist in investigating deaths and serious injuries caused by illegal synthetic opiate poisoning and for disrupting synthetic opiate supplies, citywide.
<u>24-0438</u>	Approving the City Council appointment of June Churchill to the Board of Transportation and Infrastructure.
<u>24-0440</u>	A resolution amending the City Council Rules of Procedure.
24-0441	For An Ordinance Amending Chapter 2, Article III Of The Revised Municipal Code Concerning Circumstances That Allow Public Bodies To Hold Meetings By Electronic Means.