

### **Agenda**

# Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, October 6, 2020, 1:30 PM City & County Building, Room 450

#### **Attendance**

#### **Action Items**

20-1042

Approves a contract with Universal Protection Services, LP, doing business as Allied Universal Security Services, for \$25,000,000 and for three years, with two one-year options to renew, to provide security personnel services in City facilities (GENRL-202055482).

- 1. Briefing, Kami Johle
- 2. 15' Public Comment
- 3. Action

20-1072

A resolution approving and evidencing the intention of the City and County of Denver, Colorado to issue an amount not to exceed \$5,100,000 of Multifamily Housing Revenue Bonds for La Alma Apartments project to support the preservation of affordable, Section 8-supported units in Lincoln Park/La Alma in Council District 3.

Nick Emenhiser

#### **Consent Items**

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20-1030	Amends a contract with Atkins North America, Inc. by adding five years for a new end date of 10-10-25 for on-call right of way and land acquisition services for multiple City projects. No change to contract amount (FINAN 202055150-01).
20-1031	Amends a contract with H.C. Peck & Associates, Inc. by adding \$5,000,000 for a new total of \$10,000,000 and five years for a new end date of 10-10-25 for on-call right of way and land acquisition services for multiple City projects (FINAN 202055155-01).
20-1032	Amends a contract with HDR Engineering, Inc. by adding five years for a new end date of 10-10-25 for on-call right of way and land acquisition services for multiple City projects. No change to contract amount (FINAN-202055154-01).
20-1046	Approves the Mayoral reappointments of Laurie Heydman, Kayla Frawley, April Hansen, Shahira Quadrat, Veronique Van Gheem, Demetria "Eejipt" Burgess, Stephanie Puello and Zarah Levy to the Denver Women's Commission for terms effective immediately and expiring on 6-30-22, or until a successor is duly appointed.
20-1047	Approves the Mayoral reappointment of John Kechriotis and the Mayoral appointment of Danielle Shoots to the Prosperity Denver Fund Board of Directors, formerly known as the Denver College Success Corporation, for terms effective immediately and expiring on 5-01-23, or until a successor is duly appointed.
20-1054	Establishes a new Fund in the Economic Opportunity Fund Series, the "DEDO Clearing" Fund, to receive payments generated through the Denver Economic Development and Opportunity's programs.

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20-1069	Approves a revocable license agreement and covenant to CP Bedrock, LLC for \$4,508.64 for access across City owned ditch area to install two pedestrian sidewalks at 45th Avenue and Tower Road in Council District 11 (FINAN-202054031).
20-1073	Approves a use and license agreement with The Board of County Commissioners of the County of Arapahoe for \$4,000 and through 9-21-22 for County access on City-owned land for staging of materials and equipment as well as potential construction work for their road construction project located at the southwest corner of

Iliff Avenue and the High Line Canal

(FINAN-202054110-00).