



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

Committee Staff: Zachary Rothmier

**Tuesday, November 16, 2021, 1:30 PM
City & County Building, Council Chambers, Room 450**

Attendance

Action Items

[21-1377](#) Approves a revocable license with Colorado Village Collaborative for \$10 and for one year, with two six-month options to extend, to lease a portion of the parking lot at the Eastside Human Services building at 3815 North Steele Street in Council District 9 for a Safe Outdoor Space site (FINAN-202161043-00).

Lisa Lumley, Angie Nelson, and Cole Chandler

[21-1389](#) Rescinds \$1,470,171 from completed facilities maintenance capital projects and reappropriates the funds to support energy conservation capital projects, as well as serve as an emergency reserve.

Kami Johle, Emily Snyder, and Hannah Stewart

[21-1390](#) Rescinds and transfers \$2,800,000 from the Climate Protection Special Revenue Fund into the Climate Protection Capital Projects Fund and appropriates the transferred amount to be utilized for energy conservation capital improvements.

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- [21-1391](#) Approves an Energy Performance Agreement with Ameresco, Inc. for \$708,218 and through 12-31-25 for services related to the purchase of energy conservation measure equipment for various City-owned buildings to be paid through a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A (GENRL-202161178-00).
- [21-1392](#) Approves an Energy Performance Agreement with McKinstry Essention, LLC for \$2,346,783 and through 12-31-25 for services related to the purchase of energy conservation measure equipment for various City-owned buildings that will be purchased through both a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A., and a purchase order (GENRL-202161179-00).
- [21-1393](#) Approves a purchase order with McKinstry Essention, LLC for \$735,094 and through 12-31-25 for the direct purchase of energy conservation measure equipment for various City-owned buildings (PO-00107101).
- [21-1394](#) Authorizes the Manager of Finance to enter into a capital lease purchase agreement, on behalf of the Department of General Services, to purchase Energy Conservation Measure Equipment via Energy Performance Contracting in a principal amount not to exceed \$15,000,000.

Consent Items

- [21-1364](#) Approves a contract with Linebarger Goggan Blair & Sampson, LLP for \$1,500,000 and through 8-31-24 for collections services for parking violations and photo enforcement citations in support of the Department of Transportation and Infrastructure (ATTNY-202160108).

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[21-1379](#) Amends a contract with Denver Health Medical Plan, Inc. by adding \$10,000,000 for a new total of \$20,000,000 and one year for a new end date of 12-31-22 to offer voluntary medical benefit plans to qualified Denver career service employees and classified Denver Police employees (CSAHR-202055846-01).

[21-1380](#) Amends a contract with Standard Insurance Company by adding \$33,000,000 for a new total of \$55,000,000 and three years for a new end date of 12-31-24 to administer employee benefit plans including life insurance, and short-term and long-term disability plans for all qualified benefited employees (CSAHR-202053663-01).