

### **Agenda**

# Finance & Governance Committee

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

Committee Staff: Mar'quasa Maes

Tuesday, August 23, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450

#### **Attendance**

#### **Action Items**

22-0998 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 Arie P. Taylor building located at 4685
Peoria Street in Council District 8 for a Safe Outdoor

Space site (FINAN-202264432-00).

22-1003 Approves an intergovernmental agreement with the Trustees of the Colorado Firefighter Heart and Cancer Benefits Trust for \$560,000 and through 12-31-2026 to allow Denver Firefighters to join the Voluntary Cancer Benefits Award Program, in place of the City's self-insured and self-administered Workers' Compensation program (FINAN-202160002).

#### **Consent Items**

22-0987 Approves the Mayoral appointment of Michelle DeVoe to the Career Service Board of Directors for a term effective immediately and expiring 9-15-2027, or until a successor is duly appointed.

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22-0988	Approves the following Mayoral reappointments and appointments to the Denver Community Corrections Board of Directors: reappointment of DeAnna Maes for a term effective immediately and expiring 6-30-2026, or until a successor is duly appointed and the appointments of Charlene Emory for a term effective immediately and expiring 6-30-2023, or until a successor is duly appointed and Alma Staub, Brianne Hanson and Scott Mangino for terms effective immediately and expiring 6-30-2026, or until successors are duly appointed.
22-0989	Approves the Mayoral appointment of Diedra Espinoza to the National Western Center Authority Board of Directors for a term effective immediately and expiring 12-31-2026, or until a successor is duly appointed.
22-0990	Amends the Classification and Pay Plan by adjusting the classifications and pay tables impacted by the minimum wage increasing to \$17.29 beginning 1-1-2023.
22-0991	Amends a master purchase order with AM Signal, LLC by adding \$1,500,000 for a new total of \$2,000,000 and two years for a new end date of 12-12-2024, for Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations, citywide (SC-00007141).
<u>22-0992</u>	Amends a master purchase order with AM Signal, LLC by adding \$1,300,000 in Federal grant dollars for a new total of \$2,800,000 and two years for a new end date of 12-12-2024 to purchase Hirschmann ethernet switches and accessories used at traffic signals to support Department of Transportation and Infrastructure operations, citywide (SC-00007142).

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22-0997	Approves a License Agreement with New Cingular Wireless PCS, LLC, doing business as AT&T, for \$1,458,525.24 and through 7-31-2032 to place, operate and maintain cellular antenna equipment at 303 West Colfax Avenue in Council District 9 (FINAN-202262133-00).
22-1013	Amends the Denver City Council Rules of Procedure concerning registration for public comment at the regular meeting.