



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, February 21, 2023, 1:30 PM

City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

[23-0150](#) Approves a contract with Insight Public Sector, Inc. for \$20,000,000 and through 2-28-2026 for Microsoft product subscription services and licenses and to provide support for projects such as migrating servers to the cloud and moving certain telephone services to Teams (TECHS-202366393-00).

Council Resolution 23-0150 was approved by consent

[23-0151](#) Approves the Mayoral reappointment of Demetria "Eejipt" Burgess to the Denver Women's Commission for a term effective immediately and expiring 6-30-2024, or until a successor is duly appointed.

Council Resolution 23-0151 was approved by consent

[23-0152](#) Approves the Mayoral appointments of Ashley Kilroy and June Taylor to the Career Service Board for terms effective immediately and expiring 9-16-2028, or until successors are duly appointed.

Council Resolution 23-0152 was approved by consent

[23-0153](#) Approves the Mayoral appointment of Kristin Bronson and the Mayoral reappointment of Katherine Archuleta to the Denver Urban Renewal Authority, for terms effective immediately and expiring 4-3-2028, or until successors are duly appointed.

Council Resolution 23-0153 was approved by consent

[23-0154](#) Amends a contract with Dynamic Imaging Systems, Inc. by adding \$267,085 for a new total of \$1,373,443 and 3 years for a new end date of 12-31-2025 for continued use and support of PictureLink booking photo software for the Department of Safety, citywide (TECHS-CE64037-00/ TECHS-202265934-06).

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Council Resolution 23-0154 was approved by consent

[23-0155](#) Approves a master purchase order with Joe Johnson Equipment, LLC for \$8,500,000 and through 12-31-2023, with four 1-year options to extend, to purchase up to 18 street sweepers and associated parts and services for the Department of Transportation and Infrastructure, citywide (SC-00007597).

Council Resolution 23-0155 was approved by consent

[23-0156](#) Approves a master purchase order with Didier Denver for \$2,000,000 and through 12-31-2026, with two 1-year options to extend, to purchase Panasonic cameras and accessories for security purposes, citywide, including Denver International Airport (SC-00007432).

Council Resolution 23-0156 was approved by consent

[23-0161](#) Amends a lease agreement with the Regents of the University of Colorado by adding \$10 for a new total of \$15 and 5 years for a new end date of 1-31-2028 to continue using 1650 square feet of Gallery Space 2C at the Denver Performing Arts Complex to feature the Next Stage Collaborative, a showcase of student projects with technology and media, located at 1380 Lawrence Street in Council District 9 (FINAN-201736895-01/ FINAN-202266186-01).

Council Resolution 23-0161 was approved by consent

[23-0162](#) Approves a lease agreement with Zenith IOS JV, LLC doing business as 5380 Brighton Blvd V1, for \$3,799,632.92 and through 3-31-2028, with two 5-year options to extend and the option to purchase after year 3, for impounded vehicle storage, including recreational vehicles (RVs), at 5380 Brighton Boulevard in Council District 9 (FINAN-202366680-00).

Council Resolution 23-0162 was approved by consent

[23-0163](#) Approves a purchase order with Advanced Security Technologies, LLC for \$604,960 and through 8-31-2023 to purchase four portable vehicle barriers and transport trailers to protect critical infrastructure against acts of terrorism in the Cities of Aurora and Lakewood, City and County of Broomfield and Arapahoe County as part of the regional Urban Area Security Initiative grant (PO-00127504).

Council Resolution 23-0163 was approved by consent

[23-0165](#) Authorizes the purchase of capital equipment in the Wastewater Operations Fund (72100) for the replacement of a large diameter pipe inspection system used to assess the conditions of storm and sanitary sewer lines, citywide.

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Council Bill 23-0165 was approved by consent