

Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, May 23, 2023, 1:30 PM
City & County Building, Council Chambers, Room 450

Attendance

Present: 8 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres, Kashmann

Action Items

23-0657

Approves a cable franchise agreement with Comcast of Colorado IX, LLC. (Comcast) through 12-31-2028 to provide high-definition channels, video-on-demand, free service to the public schools, channels for public, educational and government use, enforcement and other related public benefits and that specifies customer service standards and compliance with all city, state, and federal requirements for Comcast infrastructure in the public rights-of-way (TECHS-202367796-00).

A motion offered by Vice Chair Black, duly seconded by Councilmember Hinds, that Council Bill 23-0657 be approved for filing, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

Webb Building Capacity Project

23-0652

Approves a contract with GERALD H. PHIPPS, INC. for \$92,302,364 and 3 years to serve as construction manager and general contractor for the Wellington E. Webb Municipal Building renovation project, located at 201 West Colfax Avenue in Council District 9 (202367708).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Kniech, that Council Resolution 23-0652 be approved for filing, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

23-0653 Amends a master purchase order with OfficeScapes of Denver, LLC by

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adding \$7,000,000 for a new total of \$27,000,000 and 2 years for a new end date of 12-31-2026 to provide furniture for the Wellington E. Webb Municipal Building renovation project, located at 201 West Colfax Avenue in Council District 9 (SC-00003206).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Kniech, that Council Resolution 23-0653 be approved for filing, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

23-0654

Amends a master purchase order with Teammates Commercial Interiors, Inc. by adding \$11,500,000 for a new total of \$27,500,000 and 2 years for a new end date of 12-31-2026 to provide furniture for the Wellington E. Webb Municipal Building renovation project, located at 201 West Colfax Avenue in Council District 9 (SC-00003355).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Kniech, that Council Resolution 23-0654 be approved for filing, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

23-0655

Amends a master purchase order with Design Resource Group, Inc. by adding 2 years for a new end date of 12-31-2026 to provide furniture for the Wellington E. Webb Municipal Building renovation project, located at 201 West Colfax Avenue in Council District 9. No change to amount (SC-00003357).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Kniech, that Council Resolution 23-0655 be approved for filing, carried by the following vote:

Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

<u>23-0656</u>

Amends the Lease with Civic Center Office Building, Inc. for the Lease Purchase of the Wellington E. Webb Municipal Building and authorizes the Manager of Finance, on behalf of the City, to select for the City between alternate forms of a 2023 Lease Purchase Agreement and approves related alternate Indentures and Preliminary Official Statements, and take other necessary action in relation thereto.

A motion offered by Councilmember Hinds, duly seconded by Councilmember Kniech, that Council Bill 23-0656 be approved for filing, carried by the following vote:

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Aye: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Torres

Nay: 0

Consent Items

Approves the Mayoral appointment of Chea Franz to the Denver Asian American Pacific Islander Commission for a term effective immediately and expiring 1-1-2026, or until a successor is duly appointed.

Council Resolution 23-0620 was approved by consent

Approves the Mayoral appointment of Caroline Acha to the National Western Center Authority Board of Directors as a voting member for a term effective immediately and expiring 12-31-2028, or until a successor is duly appointed.

Council Resolution 23-0624 was approved by consent

Approves a purchase and sale agreement with Poor Boy Irrevocable Trust for \$2,220,000 to purchase property located at 4801 and 4815 North Washington Street in support of the 48th Avenue Outfall project in Council District 9 (FINAN 202367515-00).

Council Bill 23-0648 was approved by consent