

### DENVER CITY COUNCIL

## Finance & Governance Committee

#### **Minutes**

Tuesday, April 9, 2024, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Shontel Lewis

Members: Amanda P. Sandoval, Paul Kashmann, Serena Gonzales-Gutierrez, Flor Alvidrez, Jamie

Torres

Staff: Luke Palmisano

### **Attendance**

Present: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

#### **Action Items**

24-0372

Approves a purchase order with Verizon Wireless for \$2,800,000 for cellular services, citywide (PO-00146913).

A motion offered by Council member Torres, duly seconded by Council member Sandoval, that Council Resolution 24-0372 be approved for filing, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

**Nay:** 0

24-0476

For an Ordinance Amending Chapter 58 to Authorize the Auditor to Issue Investigatory Subpoenas in Connection with the Enforcement of Certain Wage Violations.

A motion offered by Council member Kashmann, duly seconded by Council member Torres, that Council Bill 24-0476 be approved for filing, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

**Nay:** 0

#### **Consent Items**

**Block Vote** 

**Block Vote** 

A motion offered to approve the following items en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

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**Nay:** 0

24-0449

Approves a contract with US Imaging for \$1,091,805 and an end date of 10-31-2025 to provide digitization and indexing services for the Clerk and Record Historical Preservation project, citywide (CLERK-202472610).

A motion offered that Council Resolution 24-0449 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0454

Approves the purchase of ten Mobile Detection Units from the "Securing the Cities Grant" Program award to support the Office of Emergency Management with Radiological and Nuclear screening, citywide.

A motion offered that Council Bill 24-0454 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0458

Approves a rescission and transfer of \$10,000,000 from the Climate Protection Special Revenue Fund (11880) into the Climate Protection Capital Projects Fund (34804) and appropriates the transferred amount to be utilized for climate action-related capital improvement and maintenance projects in the Solar Infrastructure Improvements Capital Program (CW001).

A motion offered that Council Bill 24-0458 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0471

Approves the Mayoral reappointments of Angela Bricmont and Robert "Bob" Lee to the Denver Urban Renewal Authority for a term of a 5 years with an end date of 4-3-2029 or until a successor is duly appointed.

A motion offered that Council Resolution 24-0471 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

**Nay:** 0

<u>24-0472</u>

Approves the Mayoral reappointments to the Denver Non-Profit Engagement Commission for a 3-year term of the following individuals:

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LaRita Cavness, Linda Foster, Madisen Frederick, Dijuana Harvell, Melanie Tsuchida, and Cori Streetman.

A motion offered that Council Resolution 24-0472 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0

24-0473

Approves expenditures not to exceed \$13,265,892 for the renewal of city property and liability insurance policies with effective dates of May 1, 2024, procured through four insurance brokers.

A motion offered that Council Resolution 24-0473 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres

Nay: 0