



DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, April 16, 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: 10 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Hinds, Romero Campbell, Watson

Action Items

[24-0499](#)

Rescinds and appropriates \$5,821,849 from Capital Improvement and Capital Maintenance Funds to support expenditures related to the border crisis response.

A motion offered by Councilmember Sandoval, duly seconded by Councilmember Torres, that Council Bill 24-0499 be approved for filing en bloc, carried by the following vote:

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

Nay: 0

[24-0501](#)

Rescinds, appropriates, and makes cash transfers of \$36,400,000 from Agency General Fund appropriations, Technology Services Capital Improvement Fund, General Government Special Revenue Fund, and the Economic Opportunity Special Fund to support expenditures in the Border Crisis Response Special Revenue Fund (13809).

A motion offered by Council member Sandoval, duly seconded by Council member Torres, that Council Bill 24-0501 be approved for filing en bloc, carried by the following vote:

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

Nay: 0

Presentations

[24-0510](#)

A Proclamation on HB24-1447: Transit Reform

Consent Items

Minutes
Finance & Governance Committee
Tuesday, April 16, 2024

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

Nay: 0

[24-0417](#)

Amends a contract with Wolter Kluwer ELM Solutions, Inc. to add \$300,000 for a new total of \$2,762,283 for continued use and support of the Passport Enterprise Legal Management software, citywide. No change in contract length (TECHS-202472218-01/TECHS-201948298-01).

A motion offered that Council Resolution 24-0417 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[24-0418](#)

Amends a contract with Workday, Inc. to add \$625,354 for a new total of \$23,958,946.80 and add professional services for the continued use and support of the Workday Enterprise Resource Planning software, citywide. No change in contract length (TECHS-202472153-02/TECHS-201523140-02).

A motion offered that Council Resolution 24-0418 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[24-0422](#)

Amends a contract with Carahsoft Technology Corporation to add \$34,811,476 for a new total of \$41,811,476 to purchase various software products, citywide. No change in term length (TECHS-202472426-01/TECHS-202265186-01).

A motion offered that Council Resolution 24-0422 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[24-0482](#)

Amends a purchase order with EJ USA Inc. to add \$250,000 for a new total of \$700,000 to provide, install, and service sewer components at

Minutes
Finance & Governance Committee
Tuesday, April 16, 2024

locations, citywide (SC-00005869).

A motion offered that Council Resolution 24-0482 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[24-0483](#)

Amends a contract with Berg Hill Greenleaf & Ruscitti LLP to add 1 year for a new end date of 2-28-2025 for continued representation of the City and its employees in civil litigation matters, citywide. No change in contract amount (ATTNY-202472845-02/ ATTNY-201947987).

A motion offered that Council Resolution 24-0483 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[24-0500](#)

Approves the purchase of eight vehicles from the Airport Capital Improvement and Equipment Fund (73851) to support operations at Denver International Airport, in Council District 11.

A motion offered that Council Bill 24-0500 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[24-0502](#)

Amend a contract with SGR LLC to add one year for a new end date of 2-28-2025 to provide legal counsel to the City for conflicts and overflow litigation, and other legal matters and services, citywide. No change to contract amount (ATTNY-201947991/ATTNY-202472908-02)

A motion offered that Council Resolution 24-0502 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

[24-0509](#)

Approves the Mayoral appoints and reappointments of the following individuals to the Denver Commission for Aging for a term of 3 year with an end date of 2-28-2027 or until a successor is duly appointed:
Reappointment of Barb Walkosz and Kristine Burrows. Appointment of Carol LeBoo and Haley Sanner.

A motion offered that Council Resolution 24-0509 be approved by consent en bloc, carried by the following vote:

Minutes
Finance & Governance Committee
Tuesday, April 16, 2024

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

Nay: 0