



# DENVER CITY COUNCIL

## Finance & Governance Committee

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### Minutes

Tuesday, May 7, 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

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### Attendance

**Present:** 9 - Alvidrez, Gonzales-Gutierrez, Sawyer, Lewis, Sandoval, Kashmann, Torres, Romero Campbell, Watson

### Action Items

[24-0605](#)

Approves the purchase and sale agreement with Denver Community Church for \$4,000,000 for the property located at 333 and 375 S. Zuni Street, in Council District 7 (FINAN-202473273).

**A motion offered by Council member Sandoval, duly seconded by Council member Kashmann, that Council Resolution 24-0605 be approved for filing, carried by the following vote:**

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

**Nay:** 0

### Briefings

[24-0613](#)

Tech Services Presentation on 311

### 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

**Nay:** 0

[24-0590](#)

Approves the Mayoral appointments to the Cherry Creek North Business Improvement District of Anthony Jordan with an end date of 4-30-2027 or

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until a successor is duly appointed and Carrie Newman with an end date of 10-31-2026 or until a successor is duly appointed.

**A motion offered that Council Resolution 24-0590 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[24-0591](#)

Approves the Mayoral appointment to the Denver Immigrant and Refugee Commission of Victoria Ballerini, Mazza Farajallah, Alejandra Peralta, and Michaely Rosas for a term ending on 5-14-2027 or until a successor is duly appointed.

**A motion offered that Council Resolution 24-0591 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[24-0596](#)

Approves the Mayoral appointment of Andrew Zavaras to the Community Corrections Board for a term ending 5-14-2028 or until a successor is duly appointed.

**A motion offered that Council Resolution 24-0596 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[24-0597](#)

Approves the Mayoral appointments of Stephanie Laing and Elia Martin to the Denver African American Commission for a term ending on 5-14-2027 or until a successor is duly appointed.

**A motion offered that Council Resolution 24-0597 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[24-0600](#)

Approves an agreement with Submittable Holdings Inc. for \$1,685,880 and an end date of 6-1-2029 for the purchase of software licensing, implementation, an ongoing support of a new grant management system, citywide (TECHS-202371318).

**A motion offered that Council Resolution 24-0600 be approved by consent en bloc, carried by the following vote:**

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

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**Nay:** 0

[24-0611](#) Amends the City Council Rules of Procedure.

**A motion offered that Council Resolution 24-0611 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0