



DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, August 6, 2024, 10:30 AM

Chair: Amanda Sawyer, Vice Chair: Diana Romero Campbell

Members: Serena Gonzales-Gutierrez, Paul Kashmann, Shontel M. Lewis, Amanda P. Sandoval,
Darrell Watson

Staff: Luke Palmisano

Attendance

Present: 9 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Lewis, Sandoval, Watson, Gilmore,
Hinds, Parady

Absent: 1 - Kashmann

Action Items

[24-1015](#)

Approves the service plan for the DC Metropolitan District (the District). The District will provide for the construction, financing, installation, operation, and maintenance of public improvements necessary to support the development of the property located within its boundaries, in Council District 11.

A motion offered by Council President Sandoval, duly seconded by Vice Chair Romero Campbell, that Council Bill 24-1015 be approved for filing, carried by the following vote:

Aye: 6 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Lewis, Sandoval, Watson

Nay: 0

Absent: 1 - Kashmann

[24-1016](#)

Submits to a vote of the qualified and registered voters of the City and County of Denver at a special municipal election to be held on Tuesday, November 5, 2024, the question of whether debt of the City and County of Denver Colorado, for use by and on behalf of the Denver Downtown Development Authority ("DDDA"), shall be approved for purposes of financing the costs of public facilities, infrastructure, and other improvements to public or private property in accordance with projects described in the DDDA Plan of Development, as it may be restated or amended from time to time; providing the form of the ballot question; providing for other details in connection therewith; and ratifying action previously taken, in Council District 10.

A motion offered by Council member Lewis, duly seconded by Council President Sandoval, that Council Bill 24-1016 be approved for filing, carried by the

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following vote:

Aye: 6 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Lewis, Sandoval, Watson

Nay: 0

Absent: 1 - Kashmann

Consent Items

Block Vote

Block Vote

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

Aye: 6 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Lewis, Sandoval, Watson

Nay: 0

Absent: 1 - Kashmann

[24-0996](#)

Approving the City Council reappointment of David Vaughn to the permanent panel of arbitrators created by City Council pursuant to Charter §9.8.8(C).

A motion offered that Council Resolution 24-0996 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Lewis, Sandoval, Watson

Nay: 0

Absent: 1 - Kashmann

[24-0999](#)

Approves the Mayoral re-appointment of Steen White to the Metro Football Stadium District Board of Directors for a term ending on 7-31-2028 or until a successor is duly appointed.

A motion offered that Council Resolution 24-0999 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Lewis, Sandoval, Watson

Nay: 0

Absent: 1 - Kashmann

[24-1001](#)

Approves Classification Notices #1805, #1806, #1807, #1808, #1809, #1810, #1811, #1812, #1813, #1815, #1816, 1817, #1818, #1819, #1820 making small impact classification changes to the classification and pay

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plan.

A motion offered that Council Bill 24-1001 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Lewis, Sandoval, Watson

Nay: 0

Absent: 1 - Kashmann

[24-1014](#)

Sets a public hearing before City Council on September 23rd for the adoption of an amendment to the Welton Corridor Urban Redevelopment Plan for the addition of the 29th & Welton Project, create a sales tax and a property tax increment areas and directing the Denver Urban Renewal Authority to take certain actions in connection with the hearing, in Council District 9.

A motion offered that Council Resolution 24-1014 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Lewis, Sandoval, Watson

Nay: 0

Absent: 1 - Kashmann

[24-1017](#)

Amends the Energy Conservation Measure Equipment Lease Purchase Agreement with JPMorgan Chase N.A., modifying the equipment leased and corresponding escrow agreement and Acceptance Certificates, both exhibits to the lease purchase agreement, citywide (FINAN-202161239-00/FINAN-202474177-02).

A motion offered that Council Resolution 24-1017 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Lewis, Sandoval, Watson

Nay: 0

Absent: 1 - Kashmann

[24-1018](#)

Amends the Energy Performance Agreement with McKinstry Essention, LLC adding \$180,150 for a new total of \$2,526,933 and 8 months for a new end date of 9-01-2027 for services relate to the implementation of energy conservation measures in city buildings, citywide (GENRL-202473002-02/GENRL-202161179-02).

A motion offered that Council Resolution 24-1018 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Lewis, Sandoval, Watson

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Nay: 0

Absent: 1 - Kashmann