



DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, October 8, 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: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval,
Watson

Briefings

[24-1341](#) Briefing on Use of American Rescue Plan Act Funds

Consent Items

Block Vote

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

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval,
Watson

Nay: 0

[24-1307](#) Approves a master purchase order with Colorado Holiday Experiences LLC in the amount \$2,142,087.96 and through 8-31-2025 plus two (2) 1-year extensions for exterior holiday lighting of the City and County Building, in Council District 10 (SC-00009544).

A motion offered that Council Resolution 24-1307 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval,
Watson

Nay: 0

[24-1308](#) Approves a purchase order with LDV Inc. for \$563,498, paid through Homeland Security Grant Funding, Denver Urban Area Securities Initiative FY23 funding, MOOEM-202370961, for the purchase of mobile command post vehicle, to provide on-site communication, coordination, and control during critical incidents or emergencies, and to support and enhance

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regional capability for West Metro SWAT in accordance with Denver UASI Incident Operation committee FY23 grant application request, citywide (PO-00154739).

A motion offered that Council Resolution 24-1308 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1309](#)

Amends a contract with Mountain West Series of Lockton CO LLC by adding \$430,000 for a new total of \$1,455,000 and 2 years for a new ending date of 12-31-2026 to provide employee benefit plan broker and consultant services, citywide.

A motion offered that Council Resolution 24-1309 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1310](#)

Amends a contract with Qcera Inc., by adding \$114,000 for a new total of \$802,301.05 and one year for a new ending date of 9-30-2025 to continue to offer FML and Leave of Absence Administration Software Application Services for the OHR leave team and Denver employees, citywide (CSAHR-202475764-04/CSAHR-201627646-04).

A motion offered that Council Resolution 24-1310 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1311](#)

Amends a grant agreement with Department of Homeland Security by adding \$1,000,000 for a new total of \$8,362,500 and one year for a new ending date of 6-30-2025 for continuation of prevention and detection activities related to nuclear and radiological events along with the STC program, citywide (MOOEM-202475210).

A motion offered that Council Resolution 24-1311 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

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[24-1324](#) Approves a Mayoral reappointment of Candace Wickstrom to the Colfax-Mayfair Business Improvement District for a term ending 9-31-2027 or until a successor is duly appointed.

A motion offered that Council Resolution 24-1324 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1325](#) Approves the Mayoral appointment of Rachel Rodriguez to the Community Corrections Board or a term of 11-01-2024 through 10-31-2028 or until a successor is duly appointed.

A motion offered that Council Resolution 24-1325 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1326](#) Approves the Mayoral appointments of Mario Dino, Michelle Dumay and Tralaine Bigbee to the Denver Commission for People with Disabilities for terms 11-01-2024 through 10-31-2027 or until a successor is duly appointed.

A motion offered that Council Resolution 24-1326 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1332](#) Approves the Assignment and First Amendatory Lease Agreement with Denver Civic Ventures, Inc., as tenant, for office space located at 1245 Champa, Denver, CO 80204 for \$20,286.25 and removing 347 days for a new ending date of 5-31-2024, in Council District 10 (FINAN-2015213920-00/FINAN-202474743-01).

A motion offered that Council Resolution 24-1332 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1333](#) Approves the Fifth Amendatory Lease Agreement with Colorado Symphony Association by adding \$132,000 for a new total of \$434,938.18

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and 5 years for a new ending date of 6-30-2029 for office space located at 1245 Champa Street, Denver, CO 80204, in Council District 10 (Alfresco-21311017-05/FINAN-202475426-05).

A motion offered that Council Resolution 24-1333 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1334](#)

Grants the authority to acquire through negotiated purchase or condemnation all or any portion of any property interest as needed for the completion of the Mill Levy 20 (Monaco: Magnolia to Mexico) Signals Project, in Council District 6.

A motion offered that Council Bill 24-1334 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1335](#)

Grants the authority to acquire through negotiated purchase or condemnation all or any portion of any property interest as needed for the completion of the Sanderson Gulch Trail Multi-Modal Safety Improvement Project, in Council District 3.

A motion offered that Council Bill 24-1335 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1336](#)

Approves the Ninth Amendatory Lease Agreement with Subway Real Estate, LLC., as tenant adding \$208,462.50 for a new total of \$381,711.90 and 5 years for a new ending date of 3-31-2029, for sandwich shop at 434 West 14th Avenue, Denver, CO, in Council District 10 (FINAN-202473050-09/Alfresco 201101016-09).

A motion offered that Council Resolution 24-1336 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1337](#)

Approves a License Agreement with Waste Management of Colorado, Inc.,

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for \$16,000 and through 4-30-2025 to access City-owned land located in Arapahoe County near the Denver Arapahoe Disposal Site at 3500 South Gun Club Roar, Aurora, CO for the purpose of bank improvements to Murphy Creek (FINAN-202475740).

A motion offered that Council Resolution 24-1337 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1338](#) Approves the first amendatory lease agreement with Mental Health Center of Denver, as tenant, for first and third floors of the building commonly known as Family Crises Center located at 2929 West 10th Avenue, in Council District 3. (FINAN-202057191-01/FINAN-202474320-01).

A motion offered that Council Resolution 24-1338 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[24-1339](#) Approves the second amendatory lease agreement with Housing Authority of the City and County of Denver, as tenant, for The Neighborhood House located at 1265 Mariposa Street, in Council District 3. (FINAN-202473985-02/201951191-02/201416419-02).

A motion offered that Council Resolution 24-1339 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0