



DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, November 12, 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

Committee canceled. Consent agenda included.

Attendance

Consent Items

[24-1592](#)

Amends a contract with Kaplan Kirsch LLP, formerly Kaplan Kirsch & Rockwell LLP, by adding 1 year for a new ending date of 4-30-2025 with no change to contract amount, to continue to serve as special legal counsel on capital project procurement strategies and delivery methods, citywide (ATTNY-202262940-00/ATTNY-202476754-01).

Council Resolution 24-1592 was approved by consent.

[24-1610](#)

Approve the Mayoral appointment of Jonathan Cappelli to the Denver Housing Authority for a term ending 11-30-2029 or until a successor is duly appointed.

Council Resolution 24-1610 was approved by consent.

[24-1620](#)

Approves a contract with Travelers Casualty and Surety Company of America for \$500,000 and ending 12-31-2029 for the purchase of surety bond payable to the State of Colorado as part of the City's Workers' Compensation self-insured employer permit (FINAN-202476018).

Council Resolution 24-1620 was approved by consent.

[24-1622](#)

Amends a contract with Point b(e) Strategies, LLC., by adding \$50,000 for a new total of \$940,000 with no change to contract duration, to continue to provide grant writing services, citywide (202265166/202474733).

Council Resolution 24-1622 was approved by consent.

[24-1625](#)

Approves a petition to exclude property from the Colfax Mayfair Business Improvement District, in the City and County of Denver, in Council District 5.

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Council Resolution 24-1625 was approved by consent.

[24-1626](#)

Approves a contract with CliftonLarsenAllen LLP for \$647,431 for professional services to audit the 2024 financial statements of the City and County of Denver, with annual renewal options over four years to a maximum \$3,436,216.

Council Resolution 24-1626 was approved by consent.