



DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, February 4, 2025, 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

Action Items

[25-0131](#)

Approves a Second Amended and Restated Denver Downtown Development Authority Plan of Development Cooperation Agreement between the City and County of Denver and the Denver Downtown Development Authority, in Council District 10.

A motion offered by Council member Watson, duly seconded by Council member Kashmann, that Council Bill 25-0131 be approved for filing, carried by the following vote:

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

Nay: 0

Consent Items

[25-0112](#)

Approves a Purchase Order with Insight Public Sector Inc. for \$769,218.77 from 03/25/2025 - 03/24/2026 for Anti Malware Solution, Identity Protection Solution, and 24x7 support for incidents for City systems, citywide (PO-00160589).

Council Resolution 25-0112 was approved by consent.

[25-0124](#)

Approves the Mayor's appointments of Clair Diones, Kate Greeley, Maiké Jones, MaryBeth Lawson, Rachel Levine, Shaneis Malouff, Rhoda Pilmer and Taylor Pries to the Denver Women's Commission for a term of 02-01-2025 through 01-31-2027 or until a successor is duly appointed, citywide.

Council Resolution 25-0124 was approved by consent.

[25-0125](#)

Amends a Master Purchase Order with Purcell Tire & Rubber Company to

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add \$2,500,000.00 for a new maximum allowable spend of \$3,500,000.00. No change to contract length, citywide (SC-00009495).

Council Resolution 25-0125 was approved by consent.

[25-0126](#)

For an ordinance approving and providing for the execution of a proposed grant agreement between the City and County of Denver and the State of Colorado in the amount of \$2,800,387.00 with an end date of 08-31-2027 concerning the “FY24 UASI” program and the funding there for and authorizing the purchase of equipment and capital equipment items from the “FY24 UASI” Special Revenue Fund budget, citywide (MOOEM-202476911).

Council Bill 25-0126 was approved by consent.

[25-0127](#)

Establishes a budget of \$11,571,248.00 based on a letter of intent to fund the Denver Great Kids Head Start Grant program for program year 2025-2026, citywide.

Council Bill 25-0127 was approved by consent.

[25-0128](#)

Approves the Mayor’s re-appointments of Tom McLagan and David Brehm to the Sante Fe BID for a term of 01-01-2025 through 12-31-2027 or until a successor is duly appointed, citywide.

Council Resolution 25-0128 was approved by consent.

[25-0130](#)

Approves a contract to Buy and Sell Real Estate between the City and County of Denver and School District No. 1 in the amount of \$1,800,000.00 with an end date of 06-01-2025 for the City’s purchase of the fifth floor of the parking garage located at 1375 Delaware Street in Council District 10 (FINAN-202577871).

Council Resolution 25-0130 was approved by consent.

[25-0134](#)

Approving the City Council reappointment of Lila Hailey to the Head Start Policy Council.

Council Resolution 25-0134 was approved by consent.