



DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, March 18, 2025, 11:00 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

[25-0303](#) State Legislative Update

Consent Items

[25-0324](#) Amends and assigns master on-call contract from CONSOR ENGINEERS, LLC dba Apex Design, LLC to CONSOR North America, Inc. for Smart City Project requests. No change in contract amount or length, citywide (GENRL-202578066-03/GENRL-201952379-03).

Council Resolution 25-0324 was approved by consent

[25-0328](#) Approves a 5th Amendment and Revival to an Intergovernmental Agreement with Denver Health and Hospital Authority, d/b/a Denver Health Medical Center, to add \$6,496,442.74 for a new total of \$30,977,173.67 and add one year for a new end date of 12-31-2025 to reflect approved obligation total by FEMA. This amendment includes adding management costs as an allowable activity in the scope, citywide (FINAN-202054689-05/FINAN-202477188-05).

Council Bill 25-0328 was approved by consent

[25-0329](#) Approves the Mayor's appointments to the Commission on Aging. Approves the appointments of Catherine Bosin and Marci Lundy to the Commission on Aging for a term ending on 03-31-2028 or until a successor is duly appointed, citywide.

Council Resolution 25-0329 was approved by consent

[25-0330](#) Approves the Mayor's appointment to the Denver Asian American Pacific Islander Commission. Approves the appointment of Alana Pettaway to the

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Denver Asian American Pacific Islander Commission for a term ending on 03-31-2028 or until a successor is duly appointed, citywide.

Council Resolution 25-0330 was approved by consent

[25-0331](#)

Approves the Mayor's reappointments and appointments to the Denver African American Commission. Approves the reappointments of Fatuma Emmad, H. Ray Keith, Fatima Thibou and Tymesha Watkins to the Denver African American Commission for a term ending on 09-30-2027 or until a successor is duly appointed. Approves the appointments of DeVonne Austin, Dr. Angelic Cole, Shellonda Grant and Dexter Nelson II to the Denver African American Commission for a term ending on 03-31-2028 or until a successor is duly appointed, citywide.

Council Resolution 25-0331 was approved by consent

[25-0332](#)

Approves a Master Purchase Order "MPO" to Cort Business Services Corporation in the amount of \$1,000,000.00 for three years, with two one-year options to extend, under the "Street to Lease" housing acceleration program to provide people experiencing homelessness with a Furniture and Welcome Kit, citywide (SC-00010071).

Council Resolution 25-0332 was approved by consent

[25-0333](#)

Approving the City Council appointment of Helen Lee to the Housing Stability Strategic Advisors.

Council Resolution 25-0333 was approved by consent

[25-0346](#)

Approves an Intergovernmental Agreement with the United States Department of Transportation, Federal Highway Administration for \$1,000,000.00 with an end date of 1-30-2028 for the Innovative Finance and Asset Concession Grant Program, citywide (FINAN-202477489).

Council Bill 25-0346 was approved by consent