



Minutes

Finance & Governance Committee

Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds, Clark, Ortega, CdeBaca

Committee Staff: Zachary Rothmier

Tuesday, September 29, 2020, 1:30 PM City & County Building, Room 450

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Action Items

20-1041 Approves a purchase and sale agreement with Denver Police Activities League, Inc. for \$3,000,000 for the City to acquire property located at 1240 West Bayaud Avenue to utilize the space for youth-focused activities in Council District 7 (FINAN-202055776-00).

Council Resolution 20-1041 was approved for filing

20-1042 Approves a contract with Universal Protection Services, LP, doing business as Allied Universal Security Services, for \$25,000,000 and for three years, with two one-year options to renew, to provide security personnel services in City facilities (GENRL-202055482).

Council Resolution 20-1042 was postponed to a date certain on 10/6/2020.

Consent Items

20-0922 Amends a contract with Universal Protection Service, L.P., doing business as Allied Universal Security Services, by adding \$1,500,000 for a new total of \$5,500,000, adding three months for a new end date of 12-31-20 and adding required CARES language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic for security personnel services at congregate and non-congregate shelter locations (GENRL-202054453-01).

Council Resolution 20-0922 was approved by consent

20-0942 Approves a contract with Mtn Solar 1 LLC for \$1,428,663 and for 20 years for the purchase of solar power produced from a community solar garden array located at 4401 Imboden Road Watkins, Colorado

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	(GENRL-201951342-00).
	Council Resolution 20-0942 was approved by consent
<u>20-0943</u>	Approves a contract with Mtn Solar 2 LLC for \$1,428,663 and for 20 years for the purchase of solar power produced from a community solar garden array located at 33850 E. 38th Avenue Watkins, Colorado (GENRL-201951406-00).
	Council Resolution 20-0943 was approved by consent
<u>20-1021</u>	Approves the Mayoral appointments of Kai Vong and Charles Ferrer to the Asian American Pacific Islander Commission for terms effective immediately and expiring on 1-22-22, or until a successor is duly appointed.
	Council Resolution 20-1021 was approved by consent
<u>20-1025</u>	Approves a contract with Slalom, LLC for \$5,000,000 and through 12-31-23 for on-call professional services related to business intelligence and information and communication technologies , including focus on sustainability, mobility, access, resilience, and transparency, citywide (TECHS-202055759).
	Council Resolution 20-1025 was approved by consent
<u>20-1026</u>	Amends a contract with Istonish, Inc. by adding one year for a new end date of 12-31-21 to staff the City's internal Service Desk after hours, holidays and weekends. No change to contract amount (TECHS-202055904).
	Council Resolution 20-1026 was approved by consent
<u>20-1033</u>	Approves a lease with Creative Strategies for Change for \$5,400 and on a month-to-month basis through 6-30-21 for the lease of City owned space located at 2900 Downing Street in Council District 9, to continue their work to mobilize arts and education for social justice (FINAN-202055251).
	Council Resolution 20-1033 was approved by consent