



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

**Committee Staff: Zachary Rothmier**

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**Tuesday, November 16, 2021, 1:30 PM**

**City & County Building, Council Chambers, Room 450**

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## Attendance

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

## Action Items

### [21-1377](#)

Approves a revocable license with Colorado Village Collaborative for \$10 and for one year, with two six-month options to extend, to lease a portion of the parking lot at the Eastside Human Services building at 3815 North Steele Street in Council District 9 for a Safe Outdoor Space site (FINAN-202161043-00).

**A motion offered by Vice Chair Kniech, duly seconded by Chair Ortega, that Council Resolution 21-1377 be approved for filing, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

### [21-1389](#)

Rescinds \$1,470,171 from completed facilities maintenance capital projects and reappropriates the funds to support energy conservation capital projects, as well as serve as an emergency reserve.

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Bill 21-1389 be approved for filing, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

### [21-1390](#)

Rescinds and transfers \$2,800,000 from the Climate Protection Special Revenue Fund into the Climate Protection Capital Projects Fund and appropriates the transferred amount to be utilized for energy conservation capital improvements.

### [21-1391](#)

Approves an Energy Performance Agreement with Ameresco, Inc. for \$708,218 and through 12-31-25 for services related to the purchase of

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energy conservation measure equipment for various City-owned buildings to be paid through a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A (GENRL-202161178-00).

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Resolution 21-1391 be approved for filing, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1392](#)

Approves an Energy Performance Agreement with McKinstry Essention, LLC for \$2,346,783 and through 12-31-25 for services related to the purchase of energy conservation measure equipment for various City-owned buildings that will be purchased through both a companion capital lease purchase agreement with JPMorgan Chase Bank, N.A., and a purchase order (GENRL-202161179-00).

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Resolution 21-1392 be approved for filing, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1393](#)

Approves a purchase order with McKinstry Essention, LLC for \$735,094 and through 12-31-25 for the direct purchase of energy conservation measure equipment for various City-owned buildings (PO-00107101).

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Resolution 21-1393 be approved for filing, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1394](#)

Authorizes the Manager of Finance to enter into a capital lease purchase agreement, on behalf of the Department of General Services, to purchase Energy Conservation Measure Equipment via Energy Performance Contracting in a principal amount not to exceed \$15,000,000.

**A motion offered by Clark, duly seconded by Chair Hinds, that Council Resolution 21-1394 be approved for filing, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

**Consent Items**

Block Vote

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Block Vote

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

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1364](#)

Approves a contract with Linebarger Goggan Blair & Sampson, LLP for \$1,500,000 and through 8-31-24 for collections services for parking violations and photo enforcement citations in support of the Department of Transportation and Infrastructure (ATTNY-202160108).

**A motion offered that Council Resolution 21-1364 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1379](#)

Amends a contract with Denver Health Medical Plan, Inc. by adding \$10,000,000 for a new total of \$20,000,000 and one year for a new end date of 12-31-22 to offer voluntary medical benefit plans to qualified Denver career service employees and classified Denver Police employees (CSAHR-202055846-01).

**A motion offered that Council Resolution 21-1379 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0

[21-1380](#)

Amends a contract with Standard Insurance Company by adding \$33,000,000 for a new total of \$55,000,000 and three years for a new end date of 12-31-24 to administer employee benefit plans including life insurance, and short-term and long-term disability plans for all qualified benefited employees (CSAHR-202053663-01).

**A motion offered that Council Resolution 21-1380 be approved by consent en bloc, carried by the following vote:**

**Aye:** 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

**Nay:** 0