



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, June 28, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

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

Action Items

<u>22-0751</u>		Approves a contract with Zayo Group, LLC for \$5,000,000 and through 8-1-2027 to provide telecommunication services to meet the City's current and future connectivity needs, citywide (TECHS-202158403).
		A motion offered by Clark, duly seconded by Chair Ortega, that Council Resolution 22-0751 be approved for filing, carried by the following vote:
	Aye:	7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
	Nay:	0
<u>22-0754</u>		Approves a contract with Allstream Business US, LLC for \$5,000,000 and five years to provide telecommunications services to meet the City's current and future connectivity needs, citywide (TECHS-202158411).
		A motion offered by Clark, duly seconded by Chair Ortega, that Council Resolution 22-0754 be approved for filing, carried by the following vote:
	Aye:	7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
	Nay:	0
<u>22-0755</u>		Approves a contract with Comcast Cable Communications Management, LLC for \$20,000,000 and five years to provide telecommunications services to meet the City's current and future connectivity needs, citywide (TECHS-202158321).
		A motion offered by Clark, duly seconded by Chair Ortega, that Council Resolution 22-0755 be approved for filing, carried by the following vote:

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

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Nay: 0

22-0756 Approves a contract with CenturyLink Communications, LLC for \$30,000,000 and five years to provide telecommunications services to meet the City's current and future connectivity needs, citywide (TECHS-202158395).

A motion offered by Clark, duly seconded by Chair Ortega, that Council Resolution 22-0756 be approved for filing, carried by the following vote:

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

Nay: 0

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Consent Items

Block Vote

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
<u>22-0744</u>		Approves the following Mayoral reappointments and appointments to the Santa Fe Business Improvement District: reappointments of George Lim, Russell "Rusty" Brown, and Andrea Barela for terms effective immediately and expiring 2-1-2025, or until successors are duly appointed and the appointment of David Brehm for a term effective immediately and expiring 2-1-2023, or until a successor is duly appointed.
		A motion offered that Council Resolution 22-0744 be approved by consent en bloc, carried by the following vote:
	Aye:	7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
	Nay:	0
<u>22-0745</u>		Approves the Mayoral reappointments of Jacob McWilliams and Debbie Scheer to the Denver Lesbian, Gay, Bisexual, Transgender & Queer (LGBTQ) Commission for terms effective immediately and expiring 5-1-2024, or until successors are duly appointed.
		A motion offered that Council Resolution 22-0745 be approved by consent en bloc, carried by the following vote:
	Aye:	7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
	Nay:	0
<u>22-0746</u>		Authorizes a rescission in General Fund Contingency and makes a supplemental appropriation to the Department of Public Health and Environment to support the Tobacco Compliance and Enforcement Program, citywide.
		A motion offered that Council Bill 22-0746 be approved by consent en bloc, carried by the following vote:
	Aye:	7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark
	Nay:	0

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22-0749 Approves a contract with Dynalectric Company for \$924,988 and through 2-28-2023 to replace the fire alarm panel that is at the end of its useful life and covers the Police Administration Building (PAB) and the Pre-Arraignment Detention Facility (PADF), located in Council District 10 (GENRL-202263055-00).

A motion offered that Council Resolution 22-0749 be approved by consent en bloc, carried by the following vote:

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

Nay: 0