



Agenda

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, June 23, 2020, 1:30 PM
City & County Building, Room 450**

Attendance

Action Items

- [20-0537](#) Submits to the voters of Denver to allow City Council to be less prescriptive in time and manner of conducting public meetings.
- 1) *Presentation, Councilmember Sawyer*
 - 2) *15' public comment*
 - 3) *EXECUTIVE SESSION to discuss legal matters, Kirsten Crawford [Not televised]*
 - 4) *Action*

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[20-0606](#) Submits to the voters of Denver, the city's ability to reestablish the city's right to provide all services restricted since 2005 by the Colorado General Assembly with their passage of Senate Bill 05-152, including the authority but not obligation to provide high-speed Internet (advanced services), telecommunication services, and cable television services, including any new and improved high bandwidth services based on future technologies, to residents, businesses, schools, libraries, non-profit entities and other users of such services either directly or indirectly with public or private sector partners.

1) Presentation, Councilmember Kashmann

2) 15' public comment

3) Action

[20-0603](#) Approves an agreement with the National Western Center Authority to provide contingent credit support to secure a district energy heating and cooling system for the National Western Center campus in Council District 9.

Brad Buchanan, National Western Center Authority

Brad Dodson, Mayor's Office of the National Western Center

Margaret Danuser, Department of Finance

[20-0604](#) Establishes a new capital fund, the "District Energy" Fund, in the Grant and Other Money Projects Fund Series and supporting appropriation of \$3,761,000 for expenditures related to capital costs for elements of the district energy system.

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- [20-0605](#) Approves a Construction Reimbursement Agreement with EAS Energy Partners (EAS) to reimburse the City for \$3,761,000 of design and construction expenses for the district heating and cooling system for the National Western Center in Council District 9 (FINAN-202054979).

Consent Items

- [20-0568](#) Approves the following Mayoral reappointments to the Denver Housing Authority: Trinidad Rodriguez and Craig Archibald for terms effective immediately and expiring 7-20-21 and Jim Chavez for a term effective immediately and expiring 7-20-25, or until a successor is duly appointed.
- [20-0569](#) Approves the Mayoral appointment of Jennifer Jaskolka to the Board of Public Health and Environment for a term effective immediately and expiring on 12-31-24, or until a successor is duly appointed.
- [20-0570](#) Approves the Mayoral reappointments of Janet Kieler, Mary Beth Susman and Ronald Younger to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring on 6-30-22, or until a successor is duly appointed.
- [20-0577](#) Approves a master purchase order with Officescapes of Denver LLLP for \$700,000 and through 12-31-22, with two possible annual renewals, for furnishing workstations and ancillary fixtures for the Wastewater Building renovations located at 2000 West 3rd Avenue in Council District 7 (SC-00003206).

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- [20-0578](#) Approves a master purchase order with Teammates Commercial Interiors Inc. for \$600,000 and through 12-31-22, with two possible annual renewals, for furnishing workstations and ancillary fixtures for the Wastewater Building renovations located at 2000 West 3rd Avenue in Council District 7 (SC-00003355).
- [20-0588](#) Declares the intent of the City to use its best efforts to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low- and middle-income families or persons; prescribing certain terms and conditions of such bonds and certificates; and containing other provisions relating to the proposed issuance of such bonds and certificates.
- [20-0597](#) Amends a contract with Clear Selections Group, Inc., doing business as Liberty Waste Management, to add required FEMA language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic. No change to contract amount or duration (GENRL-202054632-01; GENRL-202053133-01).
- [20-0598](#) Amends a contract with Roth Property Maintenance, LLC to add required FEMA language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic. No change to contract amount or duration (GENRL-201419545-04; GENRL-202054649).

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- [20-0601](#) Approves a zero-dollar contract with Front Range Fire Apparatus, Limited for the procurement of four fire truck apparatus vehicles, including one Pierce Velocity Ascendant Ladder Truck Apparatus, one Pierce Velocity Rescue Apparatus Truck and two Pierce Velocity Pumper Trucks for an amount not to exceed \$3,559,024.92, with funding provided through a companion capital lease purchase agreement to support Denver Fire Department operations, citywide (DOTI-202054929).