



Minutes

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

Present: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Absent: 1 - Ortega

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.

A motion offered by Councilmember CdeBaca, duly seconded by Vice Chair Kniech, that Council Bill 20-0537 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

[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.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Gilmore, that Council Resolution 20-0606 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

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Absent: 1 - Ortega

[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.

A motion offered by Councilman Clark, duly seconded by Vice Chair Kniech, that Council Bill 20-0603 be approved for filing. The motion carried by the following vote:

Aye: 5 - Black, Kniech, Hinds, CdeBaca, Clark

Nay: 1 - Gilmore

Absent: 1 - Ortega

[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.

Council Bill 20-0604 was approved for filing

[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).

Council Resolution 20-0605 was approved for filing

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

[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

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immediately and expiring 7-20-25, or until a successor is duly appointed.

A motion offered that Council Resolution 20-0568 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

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.

A motion offered that Council Resolution 20-0569 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

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.

A motion offered that Council Resolution 20-0570 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

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).

A motion offered that Council Resolution 20-0577 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

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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).

A motion offered that Council Resolution 20-0578 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

[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).

A motion offered that Council Resolution 20-0601 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega