Agenda
Finance and Budget Committee
Wednesday, November 5, 2025
5:30 p.m.
Video/Web Conference
Denver, CO

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1. Call to order

Consent agenda

2. Move to approve Consent agenda
   A. Summary of October 1, 2025, meeting
   (Attachment A)
   B. Resolution authorizing the Executive Director to negotiate and execute a contract with the City of Aurora to increase their staffing capacity, update their emissions inventory, and develop a low-income benchmarking program in an amount not to exceed $2,000,000 with a term ending September 30, 2029.
   (Attachment B)
   C. Resolution authorizing the Executive Director to negotiate and execute a contract with the City of Brighton to expand local capacity for implementing building decarbonization, energy efficiency, and sustainable business initiatives in an amount not to exceed $900,000 with a term ending September 30, 2029.
   (Attachment C)
   D. Resolution authorizing the Executive Director to negotiate and execute a contract with the City of Broomfield to increase their staffing capacity, conduct a comprehensive building stock analysis, and conduct policy research and community engagement in an amount not to exceed $1,200,000 with a term ending September 30, 2029.
   (Attachment D)
   E. Resolution authorizing the Executive Director to negotiate and execute a contract with the City of Commerce City to increase staffing capacity while providing training and certification opportunities and provide technical assistance to pursue and promote building decarbonization policies that improve building energy efficiency and reduce climate pollution in an amount not to exceed $1,200,000 with a term ending September 30, 2029.
   (Attachment E)

F. Resolution authorizing the Executive Director to negotiate and execute a contract with Jefferson County to increase their staffing capacity and streamline their permit system to improve compliance with decarbonization goals in an amount not to exceed $1,500,000 with a term ending September 30, 2029.
(Attachment F)

G. Resolution authorizing the Executive Director to negotiate and execute a contract with the City of Lafayette to increase their staffing capacity, obtain technical assistance to better communicate new energy code requirements, and evaluate building performance standards for buildings 25,000 to 49,999 square feet in an amount not to exceed $600,000 with a term ending September 30, 2029.
(Attachment G)

H. Resolution authorizing the Executive Director to negotiate and execute a contract with the City of Louisville to increase their staffing and to provide technical assistance to ensure their energy code is properly implemented and enforced in an amount not to exceed $600,000 with a term ending September 30, 2029.
(Attachment H)

I. Resolution authorizing the Executive Director to negotiate and execute a contract with the City of Northglenn to build internal staff capacity, leverage technical assistance for implementing advanced building energy codes, and streamline their permitting Systems to support their building department in an amount not to exceed $600,000 with a term ending September 30, 2029.
(Attachment I)

J. Resolution authorizing the Executive Director to negotiate and execute a contract with the Town of Superior to increase internal staffing capacity, obtain a contractor to increase energy codes review and inspections, and conduct technical assistance on building-related energy policy analysis in an amount not to exceed $300,000 with a term ending September 30, 2029.
(Attachment J)

K. Resolution authorizing the Executive Director to amend the contract with Blackbird Agency extending it one month to September 30, 2025 and increasing the amount from $860,000 to $864,198.01.
(Attachment K)

Action items

3. Discussion of a resolution authorizing the Executive Director to amend the contract with Lotus Engineering and Sustainability for services supporting the Decarbonize DRCOG Building Policy Collaborative, to increase the total contract amount by approximately $200,000 for an initial not-to-exceed amount of $2,220,000, extend the contract term through September 30, 2027, and include the option to renew for up to two additional one-year terms for a total contract not-to-exceed amount of $2,700,000.
(Attachment L) Robert Spotts, Manager, Power Ahead Colorado

4. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with The Sanborn Map Company, Inc. (Sanborn) in an amount approximately $690,000 and Nearmap in an amount approximately $475,000 each for two-year terms for 2026 and 2027 aerial imagery and related products and services.
(Attachment M) Josh Pendleton, GIS Specialist, Regional Planning and Development

5. Discussion of a resolution authorizing the Executive Director to negotiate and execute a contract with Matrix Design Group to provide urban planning consulting services for DRCOG's Cities of Edgewater and Sheridan Transit-Oriented Housing Strategies and Action Plans project in an amount not to exceed $200,000 for a period of 12 months from the date of contract execution.
   (Attachment N) Kaitlyn Service, Program Manager, Regional Planning and Development

Administrative items

6. Report of the Chair
7. Report of the Executive Director
8. **Next meeting – December 3, 2025**
9. Other matters by members
10. Adjourn