



Agenda

Finance & Governance Committee

**Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López**

Committee Staff: Shelley Smith

**Tuesday, January 9, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[18-0028](#) Authorizes the issuance of City and County of Denver, for and on behalf of the Wastewater Management Division of the Department of Public Works, Wastewater Enterprise Revenue Bonds, Series 2018 in a principal amount not to exceed \$107 million for the purpose of funding \$30 million of citywide storm drainage and sanitary sewerage capital projects identified as part of Wastewater's 2016-2021 capital program, \$77 million for the Platte to Park Hill storm drainage project, and the associated costs of insurance.

Brendan Hanlon, Chief Financial Officer and Michelle Johnson, Director of Capitol Funding, Department of Finance; James G Potter and Jason Rutt, Public Works

Following are three items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

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Consent Items

- [18-0025](#) Adds \$18,990,000 and one year to a contract with Colorado Dental Service, Inc. for a new total amount of \$34,734,654.54 through 12-31-18 for dental insurance for City employees and classified members of the police and fire departments (CSAHR-201631802-01).
- [18-0026](#) Adds \$370,000 and one year to a contract with Lockton for a new total of \$780,834 through 12-31-18 for benefit consulting services to the City's Office of Human Resources (CSAHR-201419384-03).
- [18-0027](#) Approves a one-year \$2,665,434 contract with the Regional Transportation District for transportation (ECO) pass benefits for eligible employees (CSAHR-201738454).