



***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

Present: 5 - Clark, Black, Kniech, López, Brooks

Absent: 2 - Flynn, Susman

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.

A motion by Councilman Lopez and seconded by Councilwoman Black to file Council Bill 18-0028 was approved by the following vote.

Aye: 5 - Clark, Black, Kniech, López, Brooks

Nay: 0

Absent: 2 - Flynn, Susman

Following are three items that were approved on the Committee's consent agenda today.

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).

Council Resolution 18-0025 was approved by consent.

Minutes
Finance & Governance Committee
Tuesday, January 9, 2018

[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).

Council Resolution 18-0026 was approved by consent.

[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).

Council Resolution 18-0027 was approved by consent.