



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, December 8, 2020, 1:30 PM
City & County Building, Room 450**

Attendance

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

Proclamation

[20-1453](#) Proclamation of Support for Studying Community Choice Energy (CCE) as
an Option for Local Governments in the State of Colorado

Council Proclamation 20-1453 was heard in committee

Action Items

[20-1463](#) Presentation on Mill Levies

[20-1436](#) Approves the annual City Property Tax Mill Levy for the year 2020 to be
collected in 2021 for purposes authorized by law.

Council Resolution 20-1436 was approved for filing

[20-1437](#) Approves the annual tax levy upon all taxable property within the City for the
year 2020 for purposes authorized by law for School District No. 1.

Council Resolution 20-1437 was approved for filing

[20-1438](#) Approves the annual tax levy upon all taxable property within special
districts within the City for the year 2020 for purposes authorized by law for
special districts.

Council Resolution 20-1438 was approved for filing

Action Items

[20-1465](#) Briefing on Banking Contracts

[20-1426](#) Amends a contract with JPMorgan Chase Bank, Merchant Services by

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adding \$30,000,000 for a new total of \$80,000,000 and two years for a new end date of 12-31-22, adding gateway services to the contract and maintaining the City's credit card processing services (FINAN-202055923).

Council Resolution 20-1426 was approved for filing

[20-1427](#)

Amends a contract with JPMorgan Chase Bank, N.A. by adding two years for a new end date of 12-31-22 to maintain the City's banking services. No change to contract amount (FINAN-202055953).

Council Resolution 20-1427 was approved for filing

Consent Items

[20-1433](#)

A bill for an ordinance making a supplemental appropriation in the General Fund.

Approves a supplemental appropriation of \$1.64 million from General Fund Contingency to the Department of Finance to support unbudgeted increase to unemployment insurance claims driven by the COVID-19 pandemic.

Council Bill 20-1433 was approved by consent

[20-1443](#)

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$2,095,332 and for one year to offer the RTD ECOPASS transportation program to eligible employees for 2021 (CSAHR-202055888).

Council Bill 20-1443 was approved by consent