



Agenda
**Finance & Governance
Committee**

***Committee Members: Flynn, Chair; Kniech, Vice-Chair;
Black, Espinoza, Kashmann, Susman***

Committee Staff: Jonathan Griffin

Tuesday, April 16, 2019, 1:30 PM
City & County Building, Room 391

Attendance

Action Items

[19-0367](#) Approves a revocable license agreement with Colorado Village Collaborative for \$10 and for one year with two additional one-year extensions at the City's sole option, for use of city-owned property for the use of a tiny home village, located at 4400 Pearl street in Council District 9 (FINAN-201947500-00).

Jill Jennings Golich, Evan Dreyer, and Cole Chandler

Presentations

[19-0377](#) 2020 Budget Overview

Stephanie Adams

Consent Items

[19-0350](#) Approves a master purchase order with Dell Marketing L.P. for \$25,000,000 and through 10-31-24 for the purchase of computer equipment, hardware peripherals, and related hardware services for city employee computers, citywide, through the National Cooperative Purchasing Alliance (NCPA) (SC-00003210).

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- [19-0351](#) Approves the following Mayoral appointments to the Denver College Success Corporation, the non-profit corporation established to administer the Denver College Affordability Fund: Akasha Absher and John Kechriotis for terms effective immediately and expiring on 05-01-20; Mark Goodman and Theresa Pena for terms effective immediately and expiring on 05-01-21; Angela Cobian and Stephen Kurtz for terms effective immediately and expiring 05- 01-22, or until a successor is duly appointed.
- [19-0360](#) Amends the Classification and Pay Plan by creating new classifications of Crime Data Analyst Associate at pay grade N-809, Crime Data Analyst Senior at pay grade N-811, Continuous Improvement Specialist II at pay grade A-809, Continuous Improvement Specialist III at pay grade A-811, Continuous Improvement Specialist IV at pay grade A-813, and revises job Classification titles for the Management Analyst Series to match the city's job title naming convention.
- [19-0361](#) Approves a contract with Emerging Digital Concepts LLC for \$1,550,000 and through 7-31-22 to provide and maintain a Computer Assisted Dispatch (CAD) solution for the Phase I agencies of the North Central Region of the Denver metro area, including implementation, engineering services, CAD interfaces and two years of subscription, maintenance and support (MOOEM-201948860-00).
- [19-0365](#) Amends a contract with Level 3 Communications LLC by adding \$250,000 for a new total of \$700,000 and for one year for a new end date of 05-05-20 for the continued support of the city's dedicated internet access to city locations, citywide (201312955-01).

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- [19-0366](#) Amends a contract with BKD LLP by adding \$1,853,100 for a new total of \$4,463,970 and for two years for a new end date of 12-31-21 for the annual independent audit of city finances (201629144-02).
- [19-0369](#) Establishes the 29th and Fairfax Park Capital Fund and appropriates \$650,000 for the planning, design and construction of a park at 29th Avenue and North Fairfax Street in Council District 8.
- [19-0370](#) Establishes the Public Art Contributions Capital Fund for expenditures related to planning, design and construction of existing or new public art, citywide.
- [19-0371](#) Transfers and appropriates \$7,700,293 from the Gateway Impact Fee Trust Funds to the Capital Improvements and Capital Maintenance Fund to support the Gateway Regional Infrastructure projects, including contract obligations, roadway and median projects, and other projects for parks and drainage improvements, in Council District 11.
- [19-0372](#) Approves the City Council 2018 year-end budget amendment by transferring \$220,742.52 of City Council's 2018 General Fund budget savings to City Council Special Revenue Funds, transferring \$150,060.11 of City Council's 2018 General Fund budget savings to other city funds for various projects, and returning \$60,096.41 of City Council's 2018 General Fund budget savings to the City's General Fund.