



Minutes
**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

Present: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Absent: 1 - Espinoza

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).

A motion offered by Councilmember Kniech, duly seconded by Councilmember Kashmann, that Council Resolution 19-0367 be approved for filing. The motion carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Nay: 0

Absent: 1 - Espinoza

Presentations

[19-0377](#)

2020 Budget Overview

Consent Items

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

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Nay: 0

Absent: 1 - Espinoza

[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).

A motion offered that Council Resolution 19-0350 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Nay: 0

Absent: 1 - Espinoza

[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.

A motion offered that Council Resolution 19-0351 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Nay: 0

Absent: 1 - Espinoza

[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.

A motion offered that Council Bill 19-0360 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Nay: 0

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Absent: 1 - Espinoza

[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).

A motion offered that Council Resolution 19-0361 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Nay: 0

Absent: 1 - Espinoza

[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).

A motion offered that Council Resolution 19-0365 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Nay: 0

Absent: 1 - Espinoza

[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).

A motion offered that Council Resolution 19-0366 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Nay: 0

Absent: 1 - Espinoza

[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.

A motion offered that Council Bill 19-0369 be approved by consent en bloc, carried by the following vote:

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Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Nay: 0

Absent: 1 - Espinoza

[19-0370](#) Establishes the Public Art Contributions Capital Fund for expenditures related to planning, design and construction of existing or new public art, citywide.

A motion offered that Council Bill 19-0370 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Nay: 0

Absent: 1 - Espinoza

[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.

A motion offered that Council Bill 19-0371 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Nay: 0

Absent: 1 - Espinoza

[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.

A motion offered that Council Bill 19-0372 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Kniech, Black, Susman, Kashmann, Clark

Nay: 0

Absent: 1 - Espinoza