



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

Committee Staff: Jonathan Griffin

**Tuesday, September 24, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Presentations

[19-1002](#) Presentation on Proposition CC

[19-1003](#) A proclamation declaring support for Proposition CC.

Consent Items

Block Vote

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

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-0975](#) Amends a contract with Idemia Identity & Security USA, LLC by adding \$169,346 for a new total of \$646,905 and three years for a new end date of 3-31-22 to provide hardware support for the TouchPrint Live Scan fingerprinting systems used by City agencies, citywide (TECHS - CE01165).

A motion offered that Council Resolution 19-0975 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-0976](#) Amends a contract with CI Technologies, Inc. by adding \$40,000 for a new total of \$603,650 and adding a statement of work to add the IAPro and

Minutes
Finance & Governance Committee
Tuesday, September 24, 2019

BlueTeam software for the Denver Fire Department for a case management system. No change to contract duration (TECHS - 201208585).

A motion offered that Council Resolution 19-0976 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-0978](#)

Amends a lease agreement with the Denver Housing Authority (DHA) by adding \$5 for a new total of \$10 and five years for a new end date of 7-31-24 for the sublease of DHA's Neighborhood House, 1265 Mariposa Street in Council District 3, for The Bridge Project, serving students aged from kindergarten through college to provide academic support, college and career readiness, social and emotional learning, and youth voice leadership (FINAN-201951191).

A motion offered that Council Resolution 19-0978 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1000](#)

A bill for an ordinance amending the Denver Revised Municipal Code to change one of the appointing authorities to the Caring for Denver nonprofit cooperation's board from the president of the Denver City Council to the Council as a whole.

A motion offered that Council Bill 19-1000 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0