



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, December 15, 2020, 1:30 PM
City & County Building, Room 450

Attendance

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

Action Items

[20-1459](#)

Approves the following Mayoral reappointments and appointments to the Denver Health and Hospital Authority board of directors: reappointment of Fernando Carreira for a term effective immediately and expiring on 6-30-22 or until a successor is duly appointed; reappointments of Richard James Chavez and Paul Washington for terms effective immediately and expiring on 6-30-25 or until a successor is duly appointed; appointments of Hollie Velasquez-Horvath and Elias Provencio-Vasquez for terms effective immediately and expiring on 6-30-25 or until a successor is duly appointed.

Council Resolution 20-1459 was approved for filing

[20-1553](#)

Amends Section 18-95 of the Denver Revised Municipal Code to amend the salary of the District Attorney for the four- year term beginning 2021 through 2024.

Council Bill 20-1553 was approved for filing

Consent Items

[20-1460](#)

Approves the Mayoral reappointment of Katherine Bettis to the Colfax Business Improvement District Board of Directors for a term effective immediately and expiring on 3-31-23, or until a successor is duly appointed.

Council Resolution 20-1460 was approved by consent

[20-1461](#)

Approves the Mayoral appointment of Amleset Desta to the Colfax-Mayfair Business Improvement District Board of Directors for a term effective immediately and expiring on 3-31-24, or until a successor is duly

Minutes
Finance & Governance Committee
Tuesday, December 15, 2020

appointed.

Council Resolution 20-1461 was approved by consent

[20-1472](#)

Amends a contract with Syscon Justice Systems, Inc. by adding \$284,130 for a new total of \$4,221,936 and one year for a new end date of 12-31-21 for continual use and support of the TAG Jail Management System supporting the Denver Sheriff's Department (TECHS-202056995).

Council Resolution 20-1472 was approved by consent

[20-1524](#)

Establishes the "Community Health Promotion Donations" Fund in the Public Health Special Revenue Fund Series to receive and administer donations that support the Department of Public Health and Environment's community health programs.

Council Bill 20-1524 was approved by consent

[20-1531](#)

Amends a contract with Versaterm, Inc. by adding \$2,003,344 for a new total of \$8,178,610 and three years for a new end date of 12-31-23 for the continued use and support of the Versadex Records Management software supporting the Denver Police Department (TECHS-202056846).

Council Resolution 20-1531 was approved by consent

[20-1534](#)

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed in support the Sand Creek Project, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, for the portion of the vacated North Ulster Street right of way located at 8101 E. 40th Avenue in Council District 8.

Council Bill 20-1534 was approved by consent

[20-1535](#)

Grants the authority to acquire through negotiated purchase or condemnation any property interest as needed in support traffic signal and ADA improvements, including easement interests, access rights, improvements, buildings, fixtures, licenses, permits and other appurtenances, located at the intersections of the southeast corner of East 6th Avenue and North Downing Street and at the northeast corner of South Marion Parkway and East Virginia Avenue in Council Districts 6 and 10.

Council Bill 20-1535 was approved by consent

[20-1536](#)

Amends a contract with UnitedHealthcare Insurance Co. by adding \$63,000,000 for a new total of \$143,000,000 to provide 2021 medical benefit plans to eligible employees. No change to contract duration (CSAHR-201952475-01).

Minutes
Finance & Governance Committee
Tuesday, December 15, 2020

Council Resolution 20-1536 was approved by consent