



Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, June 25, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

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

Absent: 1 - Espinoza

Action Items

[19-0601](#)

Approves the recommended 2020 changes to the City and County of Denver healthcare benefit plans.

A motion offered by Kniech, duly seconded by Kashmann, that Council Bill 19-0601 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Espinoza

[19-0599](#)

Approves a contract with Denver Health Medical Plan, Inc. for \$8,840,000 and one year to provide medical benefit plans to eligible City employees and classified Denver Police employees (201846657).

A motion offered by Kniech, duly seconded by Kashmann, that Council Resolution 19-0599 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Espinoza

[19-0600](#)

Approves a contract with Vision Service Plan Insurance Company (VSP) for \$840,000 and for one year to provide a vision benefit plan to eligible City employees and classified Denver Police employees (201948822).

A motion offered by Kniech, duly seconded by Kashmann, that Council

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Resolution 19-0600 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Espinoza

[19-0611](#)

The bill specifically excludes elected officials from those officials and employees who are eligible to receive paid time off.

A motion offered by Susman, duly seconded by Kniech, that Council Bill 19-0611 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Espinoza

Consent Items

Block Vote

Block Vote

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

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

Nay: 0

Absent: 1 - Espinoza

[19-0596](#)

Amends a contract with Insight Global, LLC by adding \$1,000,000 for a new total of \$6,000,000 and adding one year for a new end date of 04-30-21, for on-call services for Technology Services, including general technical services, specialty development and support, infrastructure and network services, citywide (TECHS-201521109).

A motion offered that Council Resolution 19-0596 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Espinoza

[19-0603](#)

Establishes the Drug Strategy and Behavioral Health Donations Fund in

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the Public Health Special Revenue Fund, transfers cash from the Drug Strategy and Behavioral Health Donations Fund in the Human Services Special Revenue Fund and closes the current Special Revenue Fund in Human Services.

A motion offered that Council Bill 19-0603 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Espinoza

[19-0604](#)

Amends the Public Health and Wellness Fund from a lapsing fund to a non-lapsing fund and re-appropriates \$100,000 that lapsed in 2018.

A motion offered that Council Resolution 19-0604 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Espinoza