



Minutes

Finance & Governance Committee

**Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega**

Committee Staff: Shelley Smith

**Tuesday, June 27, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Rollcall

Present: 5 - Flynn, Black, Ortega, Gilmore, Susman

Absent: 3 - Kniech, Espinoza, López

Action Items

[17-0691](#)

Appropriates \$150,000,000 to Denver International Airport's Capital Fund in order to utilize its excess cash reserves to support the completion of near-term capital projects instead of issuing debt to fund such projects, at Denver International Airport.

Council Bill 17-0691 was heard in committee.

Below are items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

Consent Items

[17-0695](#)

Amends Ordinance No. 187, Series 2014, regarding Child Welfare Services fund 13310 in the Human Services Special Revenue Fund to correct the expending authority to be the Manager of Human Services.

Council Bill 17-0695 was approved by consent.

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- [17-0701](#) Approves a \$2 million three-year master purchase order with Rush Truck Centers of Colorado, Inc. for Peterbilt, Ford and Isuzu brands of parts to repair and maintain city vehicles (0667A0117).
Council Resolution 17-0701 was approved by consent.
- [17-0702](#) Approves a \$2 million three-year master purchase order with McCandless Truck Center, LLC for international brand parts to repair and maintain city vehicles (0667A0317).
Council Resolution 17-0702 was approved by consent.
- [17-0703](#) Approves a \$1.5 million three-year master purchase order with Trans-West, Inc. for Sterling, Auto Car and Freightliner brand parts to repair and maintain city vehicles (0667A0417).
Council Resolution 17-0703 was approved by consent.
- [17-0718](#) Adds \$402,010 and two and a half years to a contract with Kronos, Inc. for a new total of \$1,676,966.50 and end date of 12-31-19 for an additional application to support the Police and Fire departments and allowing for an increase in the number of licenses to be used by seasonal City employees for citywide employee timekeeping and scheduling support and maintenance services (TECHS-CE73082).
Council Resolution 17-0718 was approved by consent.
- [17-0719](#) Appoints Daniel M. Cohen to the Board of Directors of the Alameda Station Metropolitan District in Council District 7 for a term effective immediately and until a successor is duly appointed.
Council Resolution 17-0719 was approved by consent.
- [17-0720](#) Approves the addition of a parcel of land into the additional inclusion area of the Alameda Station Metropolitan District in the Denver Design District in Council District 7.
Council Bill 17-0720 was approved by consent.
- [17-0721](#) Approves the inclusion of Denver property located within the CCP (Crossroads Commerce Park) Metropolitan Districts' Inclusion Area into the boundaries of CCP Metropolitan Districts 3 and 4.
Council Resolution 17-0721 was approved by consent.
- [17-0722](#) Adds Emergency Communication Supervisor to the Classification and Pay Plan at paygrade N-809.
Council Bill 17-0722 was approved by consent.

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[17-0723](#)

Adds Assistant Golf Course Operator to the Classification and Pay Plan at paygrade J-614.

Council Bill 17-0723 was approved by consent.

[17-0727](#)

A bill for an ordinance appointing a member of the Board of Ethics. Re-appoints Sylvia Smith to the Board of Ethics for a term effective immediately and ending June 24, 2021.

Council Bill 17-0727 was approved by consent.