



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

Committee Staff: Jonathan Griffin

**Tuesday, February 5, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

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

Action Items

[19-0090](#)

Approves a lease agreement with Colorado Village Collaborative for \$10 and for one year with three possible one-year extensions for use of approximately 20,000 square feet of city-owned property to provide the next site for the Beloved Community Village, located at 4400 Pearl Street in Council District 9 (FINAN-201947500-00).

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Susman, that Council Resolution 19-0090 be approved for filing. The motion carried by the following vote:

Aye: 5 - Flynn, Kniech, Susman, Espinoza, Kashmann

Nay: 0

Absent: 1 - Black

Consent Items

Block Vote

Block Vote

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

Aye: 5 - Flynn, Kniech, Susman, Espinoza, Kashmann

Nay: 0

Absent: 1 - Black

Minutes
Finance & Governance Committee
Tuesday, February 5, 2019

[19-0076](#) Amends a contract with VertiQ Software LLC by adding security and protection terms pertaining to the Health Insurance Portability and Accountability Act (HIPAA). No change to contract amount or duration (TECHS-201737523).

A motion offered that Council Resolution 19-0076 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Susman, Espinoza, Kashmann

Nay: 0

Absent: 1 - Black

[19-0080](#) Establishes the Strategic Shelter Facilities Capital Fund in the Capital Improvement Fund as a follow-up administrative financial action to support the \$3.35M appropriated for citywide Strategic Shelter Facilities projects as part of the 2019 budget.

A motion offered that Council Bill 19-0080 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Susman, Espinoza, Kashmann

Nay: 0

Absent: 1 - Black

[19-0085](#) Modifies the Denver Preschool Program Special Revenue Fund by moving the cost center from the Department of Finance to the Office of Children's Affairs and changing the expending authority from the Chief Financial Officer to the Executive Director of the Office of Children's Affairs.

A motion offered that Council Bill 19-0085 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Susman, Espinoza, Kashmann

Nay: 0

Absent: 1 - Black

[19-0087](#) Modifies the Developmental Disabilities Fund by making it an appropriating, non-lapsing fund.

A motion offered that Council Resolution 19-0087 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Susman, Espinoza, Kashmann

Nay: 0

Absent: 1 - Black

Minutes
Finance & Governance Committee
Tuesday, February 5, 2019

[19-0088](#)

Amends a contract with UnifyHR LLC by adding \$270,000 for a new total of \$570,000 and two years for a new end date of 12-31-20 to produce and provide required annual medical plan tax documents for city employees to comply with reporting individual medical plan enrollment requirements set forth in the Affordable Care Act (201523351).

A motion offered that Council Resolution 19-0088 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Susman, Espinoza, Kashmann

Nay: 0

Absent: 1 - Black

[19-0093](#)

Amends a lease agreement with Safeway Inc. by adding \$600,222.72 for a new total of \$2,125,155.47 and five years for a new end date of 12-31-23 for a department of motor vehicle branch location at 3698 West 44th Avenue in Council District 1 (FINAN-CE45018-03).

A motion offered that Council Bill 19-0093 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Susman, Espinoza, Kashmann

Nay: 0

Absent: 1 - Black