



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, June 16, 2020, 1:30 PM

City & County Building, Room 450

Attendance

Rollcall

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

Absent: 1 - Ortega

Action Items

20-0573

Submits to the Denver electorate a question allowing Denver City Council authority to initiate supplemental appropriation or transfers.

Attachments: [FinGov Supplemental Budget Authority](#)
[FinGov Charter Budget Authority Presentation](#)
[Supplemental Questionnaire](#)
[Table of Supplemental Charter Amendment](#)

A motion offered by Vice Chair Kniech, duly seconded by Councilmember Gilmore, that Council Bill 20-0573 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

20-0560

Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$12,828,834 for the contribution of Federal funding for the Reconstruction of the 16th Street Pedestrian Mall and Transitway in Council District 9 (202053934).

Attachments: [BR20 0560 DOTI IGA RTD 16th St Mall](#)
[FINGOV_061620_16thStMallFundingAgreements_FINALREVISED](#)

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember

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Hinds, that Council Bill 20-0560 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

[20-0561](#) Approves an interagency agreement with Denver Water and establishes a capital fund and an appropriation for the reimbursement of \$5,454,776 for work completed on water lines during the Reconstruction of the 16th Street Pedestrian Mall and Transitway in Council District 9 (202054479).

Attachments: [BR20 0561 DOTI IAA DenverWater 16th St Mall](#)

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Bill 20-0561 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

[20-0562](#) Amends the Downtown Denver Improvements Project Funding Agreement with the Denver Urban Renewal Authority to revise submittal and reimbursement dates to align with the 16th Street Mall reconstruction project schedule, as well as updates workforce requirements to support the Denver Construction Pilot program.

Attachments: [BR20 0562 DOF PFA DURA 16th St Mall](#)

A motion offered by Councilman Clark, duly seconded by Councilmember Hinds, that Council Bill 20-0562 be approved for filing. The motion carried by the following vote:

Aye: 5 - Black, Kniech, Hinds, Gilmore, Clark

Nay: 1 - CdeBaca

Absent: 1 - Ortega

Consent Items

[20-0556](#) Amends a contract with Tyler Technologies, Inc. by adding \$4,327,250 for a new total of \$14,327,250 and adding five years for a new end date of 5-21-25 for the continual use and support of the iasWorld Tax Administration software supporting the Department of Finance, citywide (TECHS-202054540).

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Attachments: [RR20 0556 TS Tyler Technologies iasWorld 2020](#)

Council Resolution 20-0556 was approved by consent