



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, January 18, 2022, 1:30 PM

Virtual: Link Available at <www.DenverGov.org/CityCouncil>

Committee canceled. Consent agenda included.

Consent Items

[22-0042](#)

Amends a contract with TargetSolutions Learning, LLC by adding \$695,338.25 for a new total of \$1,174,758.25 and five years for a new end date of 12-31-26 for continual use and support of the learning management and fire prevention software supporting the Denver Fire Department (TECHS-202161523).

Council Resolution 22-0042 was approved by consent

[22-0043](#)

Approves a contract with Rising Medical Solutions, LLC for \$2,000,000 and through 12-31-26 to provide medical bill review and re-pricing services for the City's self-insured/self-administered Workers' Compensation program (FINAN-20216228).

Council Resolution 22-0043 was approved by consent

[22-0047](#)

Approving the City Council appointment of Julie Reiskin to the Board of Transportation and Infrastructure.

Council Resolution 22-0047 was approved by consent

[22-0048](#)

Approving the City Council appointment of Larry Martinez to the Citizen Oversight Board.

Council Resolution 22-0048 was approved by consent

[22-0049](#)

Amends a contract with CorVel Corporation by adding \$700,000 for a new total of \$2,775,000 and three months for a new end date of 3-31-22 to provide medical bill review and re-pricing services for the City's self-insured/self-administered Workers' Compensation program (FINAN - 202160988-06).

Council Resolution 22-0049 was approved by consent

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[22-0074](#) Approves a sublease agreement with the Colorado Coalition for the Homeless for \$10 and through 8-31-22 to provide day-time integrated health services for residents of the emergency shelter at 4600 East 48th Avenue in Council District 8 (FINAN-202161644-00).

Council Resolution 22-0074 was approved by consent

[22-0076](#) Amends an occupancy agreement with JBK Hotels, LLC doing business as Aloft, by adding \$2,407,300 for a new total of \$10,820,300 and six months for a new end date of 6-30-22 to provide 140 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 9 (FINAN-202161460).

Council Resolution 22-0076 was approved by consent

[22-0077](#) Amends a food service agreement with JBK Hotels, LLC, doing business as Aloft, by adding \$633,500 for a new total of \$2,695,700 and six months for a new end date of 6-30-22 to provide food services to those people experiencing homelessness during the COVID 19 crisis staying at a hotel in Council District 9 (FINAN-202161630).

Council Resolution 22-0077 was approved by consent

[22-0084](#) Amends a contract with Retirement Planning Services, Inc. by adding \$250,000 for a new total of \$700,000 and two years for a new end date of 12-31-23 for the administration of the Denver employee flexible spending account (FSA) benefit plans for all qualified Denver employees and the administration of the federally-required COBRA (continuation of benefits) offer/enrollment processing for all Denver employees/dependents qualified for COBRA benefit plans (CSAHR-202053728-01).

Council Resolution 22-0084 was approved by consent

[22-0085](#) Appropriates \$7,000,000 of unbudgeted cash from the Colorado Convention Center Capital Fund (38422) to support the Colorado Convention Center Expansion Project in Council District 9.

Council Bill 22-0085 was approved by consent