



Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, November 26, 2019, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Attendance

Consent Items

[19-1280](#) Approves a contract with Oak Leaf Solar 37 LLC for \$1,063,030 and for 20 years for the purchase of solar power produced from a community solar garden array located at 33725 East 48th Avenue, Watkins, CO. (GENRL-201952118-00).

Council Resolution 19-1280 was approved by consent

[19-1281](#) Approves a contract with Oak Leaf Solar 38 LLC for \$1,063,024 and for 20 years for the purchase of solar power produced from a community solar garden array located at 33355 East 48th Avenue, Watkins, CO. (GENRL-201952117-00).

Council Resolution 19-1281 was approved by consent

[19-1282](#) Approves a contract with Oak Leaf Solar 39 LLC for \$1,063,024 for the purchase of solar power produced from a community solar garden array located at 39299-C E County Road 30, Watkins, CO. (GENRL-201952116-00).

Council Resolution 19-1282 was approved by consent

[19-1283](#) Approves a contract with Oak Leaf Solar 43 LLC for \$3,140,798 and for 20 years for the purchase of solar power produced from a community solar garden array located at 3260 D ½ Road, Clifton, CO. (GENRL-201952073-00).

Council Resolution 19-1283 was approved by consent

[19-1284](#) Approves a contract with Oak Leaf Solar 44 LLC for \$3,720,586 and for 20

Minutes
Finance & Governance Committee
Tuesday, November 26, 2019

years for the purchase of solar power produced from a community solar garden array located at 33975 E 48th Avenue, Watkins, CO. (GENRL-201952072-00).

Council Resolution 19-1284 was approved by consent

[19-1286](#)

Approves a contract with Kaiser Permanente Insurance Company for \$90,000,000 and for one year to provide medical benefit plans to eligible employees in 2019 (201950446).

Council Resolution 19-1286 was approved by consent

[19-1287](#)

Approves a master purchase order with Output Services, Inc. for \$1,500,000 and through 12-31-22, with two optional one-year renewal extensions, for printing and mailing of Department of Motor Vehicles renewal notices integrated with the Colorado Department of Revenue DRIVES system database, and related official notices as needed (SC-00004415).

Council Resolution 19-1287 was approved by consent

[19-1293](#)

Approves the Mayoral appointments of Ruth Sanchez, Susan Maxfield, Kristine Burrows, Estella Wolff and Teresa Falagradý to the Denver Commission on Aging for terms effective immediately and expiring 8-31-21 or until a successor is duly appointed.

Council Resolution 19-1293 was approved by consent

[19-1294](#)

Establishes the Wastewater Management Division Planned Fleet Replacement Fund and authorizes an appropriation in the Wastewater Operating Fund to make a cash transfer to this new fund.

Council Bill 19-1294 was approved by consent

[19-1295](#)

Establishes the Homeless Shelter Utility Support Grant Fund in the Community Development Special Revenue Funds Series and transfers financial and programmatic administration of the Homeless Shelter Utility Support Grant Program from the Human Services Private Grants Fund to the new fund to allow for administration by the Department of Housing Stability.

Council Bill 19-1295 was approved by consent

[19-1296](#)

Establishes the Public Works Capital Contributions Fund in the Grant and Other Money Projects Fund Series for revenues and expenditures related to planning, design and construction of public infrastructure capital projects.

Council Bill 19-1296 was approved by consent

Minutes
Finance & Governance Committee
Tuesday, November 26, 2019

- [19-1297](#) Establishes the Parks and Recreation Capital Contributions Fund in the Grant and Other Money Projects Fund Series for revenues and expenditures related to planning, design and construction of Parks and Recreation capital projects.
Council Bill 19-1297 was approved by consent
- [19-1298](#) Appropriates \$875,460 in the East Corridor Certification of Participation Fund to support the Wastewater portion of the annual East Corridor COP payment.
Council Bill 19-1298 was approved by consent
- [19-1299](#) Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$1,770,284 and for one year to offer the RTD Ecopass program to eligible employees, citywide (201952644).
Council Bill 19-1299 was approved by consent
- [19-1300](#) Approves a contract with Standard Insurance Company for \$13,000,000 and for one year for employee benefit plans including life insurance, and short-term and long-term disability plans (201951140).
Council Resolution 19-1300 was approved by consent
- [19-1301](#) Amends a contract with Vision Service Plan Insurance Company (VSP) by adding \$1,003,000 for a new total of \$1,843,000 and one year for a new end date of 12-31-20 to provide a vision benefit plan to eligible City employees and classified Denver Police employees (201952645).
Council Resolution 19-1301 was approved by consent
- [19-1304](#) Amends a contract with Comcast Cable Communications Management, LLC. to add procedural language pertaining to the use of purchase orders for providing the City with various telecommunication services including voice, video, wi-fi, and internet site to site connectivity, access to the internet to be used by some of the city's major applications, service to help protect the city from unauthorized access, and the ability to make and receive phone calls over the internet, citywide. No change to contract amount or duration (TECHS - 201841263).
Council Resolution 19-1304 was approved by consent
- [19-1310](#) Approves a contract with Denver Health Medical Plan, Inc. for \$9,800,000 and for one year to offer voluntary medical benefit plans to eligible City employees and classified Denver Police employees (201952649).
Council Resolution 19-1310 was approved by consent