



Minutes

Finance & Governance Committee

***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

**Tuesday, July 10, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 7 - Flynn, Clark, Black, Susman, Kneich, López, Brooks

Action Items

[18-0731](#) Approves the recommended 2019 changes to City and County of Denver healthcare benefit plans.

A motion offered by Councilmember López, duly seconded by Councilmember Black, that Council Resolution 18-0731 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Clark, Black, Susman, Kneich, López, Brooks

Nay: 0

[18-0732](#) Amends Article VI of Chapter 18 of the Denver Revised Municipal Code (DRMC) to update the employee benefit plan to clarify the definitions of "Child" and "Eligible employee."

A motion offered by Councilmember López, duly seconded by Councilmember Black, that Council Resolution 18-0732 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Clark, Black, Susman, Kneich, López, Brooks

Nay: 0

[18-0736](#) Authorizes the City to enter into a Lease Purchase Agreement to deliver Series 2018A Certificates of Participation in a par amount not to exceed \$129,000,000 for the purpose of funding the Colorado Convention Center Expansion project in Council District 9.

A motion offered by Councilmember López, duly seconded by Councilmember Black, that Council Bill 18-0736 be approved for filing carried by the following vote:

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Aye: 7 - Flynn, Clark, Black, Susman, Kniech, López, Brooks

Nay: 0

[18-0747](#) A bill for an ordinance codifying a local home rule option governing certain campaign finance complaints previously governed by state law and simplifying the campaign finance complaint process.

A motion offered by Councilmember Susman, duly seconded by Councilmember Clark, that Council Bill 18-0747 be postponed to the July 17 Committee meeting carried by the following vote:

Aye: 7 - Flynn, Clark, Black, Susman, Kniech, López, Brooks

Nay: 0

Consent Items

[18-0726](#) Approves the Mayoral reappointment of Sheila Kelly; and, the Mayoral appointments of Barry Overton, Misgana Tesfaya, Monica Badgett, Michelle Webster, and Genene Duran to the Denver African American Commission for terms effective immediately and expiring on 9-26-20, or until a successor is duly appointed.

Council Resolution 18-0726 was approved by consent.

[18-0727](#) Approves the Mayoral reappointments of Richard Geller and Tom Secrist to the Bluebird Business Improvement District Board of Directors for terms effective immediately and expiring on 5-31-22, or until a successor is duly appointed.

Council Resolution 18-0727 was approved by consent.

[18-0734](#) Approves a five-year \$3,713,550 contract with Kronos Incorporated for a cloud-based application to manage schedules, track time and attendance, administer absence and leave, and measure productivity for all City employees (TECHS - 201841702).

Council Resolution 18-0734 was approved by consent.

[18-0735](#) Adds \$200,000 for a new total of \$650,000 to a master purchase order with NuCrisp for uniforms for the Denver Police Department (0166A0214).

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Council Resolution 18-0735 was approved by consent.