



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

Committee Staff: Jonathan Griffin

**Tuesday, October 23, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Action Items

[18-1198](#)

Approves a supplemental appropriation of \$6,592,000 from General Fund Contingency for several city agencies, including the Denver Sheriff Department, the Office of the Municipal Public Defender, and Technology Services, as well as for Capital Improvement Project funds for Real Estate and Navigate Denver North.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Susman, that Council Bill 18-1198 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1199](#)

Approves supplemental appropriations for Special Revenue Funds including \$550,000 for Denver Human Services' Childcare Fund to address unbudgeted increases to the City match required by the State; \$4,420,499 for the Office of Economic Development's Affordable Housing Property Tax and Other Local Revenue Fund to access unspent funds from 2017; and \$3,500,000 for the Denver Arts and Venues Special Revenue Fund to address an increased number of events and attendance in 2018.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Susman, that Council Bill 18-1199 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1200](#)

Approves a supplemental appropriation of \$250,000 from Capital

Minutes
Finance & Governance Committee
Tuesday, October 23, 2018

Improvement Program Contingency for a capital project fund to support the design of a new solid waste transfer station.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Susman, that Council Bill 18-1200 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1201](#)

Approves a rescission of \$800,000 from the General Fund Public Works appropriation to re-appropriate \$400,000 for the Vision Zero Implementation project fund and \$400,000 for the Safe Routes to School project fund.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Susman, that Council Bill 18-1201 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Consent Items

Block Vote

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

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1176](#)

Amends a contract with Advoco Inc., by adding \$772,220 for a new total of \$2,272,220 and four years for a new end date of 12-31-22 for Enterprise Asset Management (EAM) software and support services used by multiple agencies for scheduling routine maintenance tasks, appropriating technicians and costs for day to day operations, scheduling facilities conditions assessments, and other tasks, citywide (TECHS-201313134-03).

A motion offered that Council Resolution 18-1176 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1177](#)

Approves a contract with Accela Inc., for \$3,000,000 and for three years for solution architect oversight, server install support, design build and other

Minutes
Finance & Governance Committee
Tuesday, October 23, 2018

services in support of the city's in-person and online permitting, licensing and inspections services, citywide (TECHS - 201843128-00).

A motion offered that Council Resolution 18-1177 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1180](#)

Amends an on-call contract with The Greenway Foundation by adding one year for a new end date of 12-31-19 to advocate and fundraise on behalf of projects related to the South Platte River and surrounding tributaries. No change to contract amount (FINAN-201415058).

A motion offered that Council Resolution 18-1180 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1181](#)

Amends a contract with Senter Goldfarb & Rice LLC., by adding \$100,000 for a new total of \$2,100,000 and six months for a new end date of 3-31-19 for special counsel services related to conflict counsel cases, overflow matters and continuous legal matters and services as necessary, citywide (201313803).

A motion offered that Council Resolution 18-1181 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1182](#)

Amends a contract with Hall & Evans LLC., by adding \$100,000 for a new total of \$1,100,000 and six months for a new end date of 3-31-19 for special counsel services related to conflict counsel cases, overflow matters and continuous legal matters and services as necessary, citywide (201313859).

A motion offered that Council Resolution 18-1182 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1183](#)

Amends a contract with Berg Hill Greenleaf & Ruscitti LLP., by adding \$100,000 for a new total amount of \$550,000 and six months for a new end date of 3-31-19 for special counsel services related to conflict counsel

Minutes
Finance & Governance Committee
Tuesday, October 23, 2018

cases, overflow matters and continuous legal matters and services as necessary, citywide (201314075).

A motion offered that Council Resolution 18-1183 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1186](#)

Approves a master purchase order with Fastenal Company for an amount not to exceed \$3,000,000 and for two years with three possible one-year extensions, for consumable maintenance, repair and operations parts and supplies, citywide (SC-00003371).

A motion offered that Council Resolution 18-1186 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1190](#)

Approves the Mayoral appointments of Paul Washington and Armando Martin to the Denver Health and Hospital Authority Board for terms effective immediately and expiring on 6-30-20, or until a successor is duly appointed.

A motion offered that Council Resolution 18-1190 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0