



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

Committee Staff: Zachary Rothmier

**Tuesday, November 3, 2020, 1:30 PM
City & County Building, Room 450**

Attendance

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

Action Items

[20-1233](#) Amends Chapter 18, Article V of the Denver Revised Municipal Code to comply with Colorado Revised Statute 8-13.3-401, the Healthy Families and Workplace Act.

Council Bill 20-1233 was approved for filing

There will be 15 minutes of public comment on 20-1233. To sign up to speak please visit www.denvergov.org/councilpublicinput between 12:00p and 1:00p.

Consent Items

[20-1189](#) Approves the donation of surplus equipment to Open Media Foundation (OMF) to support OMF's non-profit services that work to improve media literacy and to strengthen community engagement, citywide.

Council Bill 20-1189 was approved by consent

[20-1212](#) Approves the Mayoral reappointment of Nancy Palomares and Mayoral appointments of Oliver Giminaro, Natasha Gardner, Tara Wolfe, Joshua Mays, Lacey Henderson and Rachel Malone to the Commission for People with Disabilities for terms effective immediately and expiring on 9-30-22, or until a successor is duly appointed.

Council Resolution 20-1212 was approved by consent

[20-1213](#) Approves a contract with CityBase, Inc. for \$3,500,000 and for five years for the purchase, implementation and ongoing support of an Enterprise Cashiering Solution supporting multiple City agencies (TECHS-202055882).

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Council Resolution 20-1213 was approved by consent

[20-1214](#) Amends a contract with Q-Matic Corporation by adding \$231,711.35 for a new total of \$1,231,711.35 and three years for a new end date of 10-31-23 for queuing software and hardware supporting multiple City Agencies (TECHS-202056143).

Council Resolution 20-1214 was approved by consent

[20-1217](#) Closes various Arts and Venues Special Revenue Funds that are no longer needed and authorizes cash transfers to the Arts and Venues Special Revenue Fund (15815).

Council Bill 20-1217 was approved by consent

[20-1218](#) Transfers cash from Excise Tax funds to the General Fund to support excise tax commitments in the General Fund.

Council Bill 20-1218 was approved by consent

[20-1219](#) Closes and transfers remaining funds from Convention Center Replacement Fund (38095) into the Colorado Convention Center Capital Fund (38422) to support the annual COP payment.

Council Bill 20-1219 was approved by consent

[20-1221](#) Rescinds stale, unexpended capital improvement funds from uninitiated capital projects.

Council Bill 20-1221 was approved by consent

[20-1222](#) Closes funds in the Grants and Other Money Projects Funds (Fund Series 38000) that are no longer needed and authorizes cash transfers to the Capital Improvement Fund (Fund Series 31000).

Council Bill 20-1222 was approved by consent

[20-1223](#) Transfers cash from the General Government Special Revenue Fund Series to the General Fund to support the Office of Human Resources' 2020 mid-year reductions.

Council Bill 20-1223 was approved by consent

[20-1224](#) Amends Ordinance No. 375 in the Series of 2005 to change the name of the "Mayor's Office Donations Fund" to the "Climate Office Donations Fund" and change the expending authority from the Mayor's Office to the Climate Action, Sustainability, and Resiliency.

Council Bill 20-1224 was approved by consent

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[20-1225](#) Amends Ordinance No. 151 in the Series of 2018 to change the name of the “Gateway Area Development Fees-Parks” and “Gateway Area Development Fees - Schools” Funds in the Grant and Other Money Projects Fund to the “Gateway Area Fee-in-Lieu Fund- Parks and Rec” and “Gateway Area Fee-in-Lieu Fund- Schools” to more accurately reflect the revenue and expenditure of the fund.

Council Bill 20-1225 was approved by consent

[20-1226](#) Establishes a new Fund in the General Government Fund Series, the “Internal Billings and Reimbursements” Fund, to bill Denver Human Services and the Denver International Airport for direct services provided by General Fund agencies.

Council Bill 20-1226 was approved by consent

[20-1227](#) Transfers cash from several Special Revenue Funds to the General Fund, the General Government Fund Series, and the Economic Opportunity Special Revenue Fund Series to close SRFs that are no longer needed.

Council Bill 20-1227 was approved by consent

[20-1230](#) Amends Ordinance No. 74 in the Series of 2013, as previously amended by Ordinance No. 0584 Series of 2015, as further amended by Ordinance No. 1501 Series of 2019, to change the cost center associated with the Metro Mortgage Assistance Fund.

Council Bill 20-1230 was approved by consent