

# DENVER CITY COUNCIL

# Finance & Governance Committee

#### **AGENDA**

Tuesday, August 13, 2024, 10:30 AM

City & County Building, Council Committee Room, Room 391 1437 Bannock Street

Chair: Amanda Sawyer, Vice Chair: Diana Romero Campbell
Members: Serena Gonzales-Gutierrez, Paul Kashmann, Shontel M. Lewis, Amanda P. Sandoval,
Darrell Watson
Staff: Luke Palmisano

#### **Attendance**

#### **Action Items**

24-1050

For an ordinance amending Chapter 53 of the Revised Municipal Code to substitute the term menstrual hygiene products in place of the term feminine hygiene products for the purposes of administering the existing exemption from the collection of sales and use tax in the City and County of Denver.

Council member Paul Kashmann

There will be 15 minutes of public comment on item 24-1050. To sign up to speak visit www.denvergov.org/councilpublicinput.

- a) Briefing
- b) Public comment
- c) Discussion/Action

#### **Briefings**

24-1051

Presentation by Office Of Human Resources on OHR 101 and Employee Engagement Survey

Kathy Nesbitt, Office of Human Resources

#### **Consent Items**

### **AGENDA**

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<u>24-1026</u>	Amends a contract with Flosum Corporation, adding \$353,572 for a new total of \$753,572 and five years for a new ending date of 1-01-2030 for continued use and support of the Flosum Release Management Solution software used to simplify, reduce time, and accelerate the efforts of release managers' duties, citywide (TECHS-202261888-01/TECHS-202473761-01).
24-1027	Amends a contract with Questica LTD adding \$75,000 for a new total of \$3,366,680 for continued support and changes to of the City's cloud-based budget management software. No change to contract duration (TECHS-201417093-00/TECHS-202474685-02).
24-1028	Amends a contract with Exterro, Inc., adding \$1,544,467 for a new total of \$4,873,344.19 and three years for a new ending date of 10-31-2027 to continue for continued use and support of the Exterro Fusion Platform for Legal Hold Management software used by the City Attorney's Office for legal holds, data preservation, and electronic discovery, citywide (TECHS-201524522-00/TECHS-202474572-04).
24-1039	Amends an agreement with Denver Indian Health and Family Services, Inc. to add \$10,132.53 for a new total of \$19,405.23 and three years for a new end date of 8-31-2027 for parking at 1200 Federal Boulevard, in Council District 3 (FINAN-202159397-00   FINAN-202474678-01).
24-1042	Approving the joint City Council-Mayoral appointment of Chajito Montoya to the Human Rights and Community Partnerships Advisory Board.