



DENVER CITY COUNCIL

Finance & Governance Committee

Minutes

Tuesday, August 13, 2024, 10:30 AM

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

Present: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval,
Watson

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.

A motion offered by Council President Sandoval, duly seconded by Vice Chair Romero Campbell, that Council Bill 24-1050 be approved for filing, carried by the following vote:

Aye: 6 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Sandoval, Watson

Nay: 0

Absent: 1 - Lewis

Briefings

[24-1051](#)

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

Consent Items

Block Vote

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

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval,
Watson

Nay: 0

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[24-1026](#) 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).

A motion offered that Council Resolution 24-1026 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[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).

A motion offered that Council Resolution 24-1027 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[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).

A motion offered that Council Resolution 24-1028 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0

[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).

A motion offered that Council Resolution 24-1039 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

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Nay: 0

[24-1042](#)

Approving the joint City Council-Mayoral appointment of Chajito Montoya to the Human Rights and Community Partnerships Advisory Board.

A motion offered that Council Resolution 24-1042 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Sawyer, Romero Campbell, Gonzales-Gutierrez, Kashmann, Lewis, Sandoval, Watson

Nay: 0