



***Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;  
Espinoza; López; Ortega***

***Committee Staff: Shelley Smith***

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**Tuesday, January 17, 2017, 1:30 PM  
City & County Building, Room 391**

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**Attendance**

**Action Items**

[16-1202](#) **A bill for an ordinance amending the Denver Code of Ethics.**

*Councilman Kevin Flynn*

Following are items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

**Consent Items**

[17-0022](#) Adds three years and \$3 million to the on-call contract with BIAS Corporation for a new total of \$6 million and end date of 12-31-19 to support Oracle products citywide including Enterprise Cashiering, Integrated Criminal Justice, and Workday (TECHS-201312974).

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**Agenda**  
**Finance & Governance Committee**  
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- [17-0029](#) Amends Section 53-540 of the Denver Revised Municipal Code concerning the annual dedication and transfer of a portion of the revenue derived from the City's general fund mill levy to the capital improvement fund.
- [17-0032](#) Adds three years and \$500,000 to the contract with Century Link, LLC for new a total contract amount of \$1,615,000 and end date of 12-31-19 for support of city Nortel phone systems (TECHS-CE13203-01).
- [17-0040](#) Increases the allowable escrow funding to an amount not to exceed \$500,000 in the agreement with H.C. Peck and Associates, Inc. due to real estate market conditions and the volume of reimbursements for owner and tenant relocations as part of the National Western Center project in Council District 9 (FINAN 201628161-01).