



***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

**Present:** 10 - Kniech, Flynn, Black, Espinoza, López, Ortega, Brooks, Kashmann, Gilmore, Susman

**Action Items**

[16-1202](#)

A bill for an ordinance amending the Denver Code of Ethics.

**A motion offered by Councilmember Flynn, duly seconded by Councilmember Ortega, that Bill 16-1202 be postponed to the Finance & Governance Committee on 2/21/2017 carried by the following vote:**

**Aye:** 7 - Kniech, Flynn, Black, Espinoza, López, Ortega, Brooks

**Nay:** 0

The following items were approved on the Committee's consent agenda today.

**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).

**This Resolution 17-0022 was approved by consent.**

[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.

**This Bill 17-0029 was approved by consent.**

[17-0032](#)

Adds three years and \$500,000 to the contract with Century Link, LLC for

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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).

**This Resolution 17-0032 was approved by consent.**

[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).

**This Resolution 17-0040 was approved by consent.**