



Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, December 3, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Action Items

[19-1176](#)

A bill for an ordinance amending Chapter 48 of the Denver Revised Municipal Code by adding Article IX entitled Fee on Disposable Plastic or Paper Bags and amending Chapter 24 by adding conforming amendments.

A motion offered by Chair Black, duly seconded by Ortega, that Council Bill 19-1176 be approved for filing. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1285](#)

Amends a contract with HSS, Inc. by adding \$6,700,000 for a new total of \$29,000,000 and one year for a new end date of 12-31-20 for security personnel services for the City and County (201524822).

A motion offered by Ortega, duly seconded by Clark, that Council Resolution 19-1285 be approved for filing. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1305](#)

Amends a contract with Syscon Justice Systems, Inc. by adding \$270,600 for a new total of \$3,937,806 and one year for a new end date of 12-31-20 for support of the TAG Jail Management System supporting the Denver Sheriff's Department (TECHS-CE76012).

A motion offered by Clark, duly seconded by Chair Black, that Council Resolution 19-1305 be approved for filing. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

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Nay: 0

[19-1303](#) Amends a contract with Workday, Inc. by adding \$13,333,592.80 for a new total of \$23,333,592.80, five years for a new end date of 12-31-24 and amending certain legal terms for an Enterprise Resource Planning software application to support the City's Human Resource and Financial Services operations (TECHS-201523140).

A motion offered by Chair Black, duly seconded by Hinds, that Council Resolution 19-1303 be approved for filing. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Consent Items

Block Vote

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

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1315](#) Amends the Classification and Pay Plan by abolishing certain classifications that are vacant, have been replaced or are no longer needed by the department or agency.

A motion offered that Council Bill 19-1315 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1316](#) Grants a revocable license to Arapahoe County for \$10 and through 5-31-29 for use of City land for placement of a snow fence located at the approximate southwest corner of Gun Club Road and Quincy Avenue in unincorporated Arapahoe County (201950301).

A motion offered that Council Resolution 19-1316 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1325](#) Approves the annual City Property Tax Mill Levy for the year 2019 to be collected in 2020 for purposes authorized by law.

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A motion offered that Council Resolution 19-1325 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1326](#)

Approves the annual tax levy upon all taxable property within the City for the year 2019 for purposes authorized by law for School District No. 1.

A motion offered that Council Resolution 19-1326 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1327](#)

Approves the annual tax levy upon all taxable property within special districts within the City for the year 2019 for purposes authorized by law for special districts.

A motion offered that Council Resolution 19-1327 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1328](#)

Transfers \$900,000 from the 911 Emergency Communications Trust Fund to the General Fund as part of a multi-year repayment to the General Fund for a transfer the Trust Fund received in 2018.

A motion offered that Council Bill 19-1328 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1332](#)

Approves a purchase order with ServiceNow, Inc. for \$896,133.96 and for one year for the annual payment for the City's ServiceNow Enterprise Agreement for a service management application to manage IT services, operations and business, including the continued use of software licenses as well as patches, enhancements, and new releases for the products covered in this agreement (PO-00078076).

A motion offered that Council Resolution 19-1332 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

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[19-1333](#) Approves a contract with UnitedHealthcare Insurance Company for \$80,000,000 and through 12-31-22 to provide medical benefit plans to eligible employees (201952475).

A motion offered that Council Resolution 19-1333 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[19-1335](#) Approves the Mayoral appointment of La Nee Reynolds to the Career Service Board for a term effective immediately and expiring on 9-16-24, or until a successor is duly appointed.

A motion offered that Council Resolution 19-1335 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0