



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, May 4, 2021, 1:30 PM

Virtual: Link Available at <www.DenverGov.org/CityCouncil>

Attendance

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

Briefings

[21-0530](#)

Tax Assessments

Council Presentation 21-0530 was heard in committee

Consent Items

[21-0504](#)

Rescinds \$502,120 from Denver Human Services (DHS) to transfer cash to and appropriate budget in the Homeless Services Fund to support transitioning the administration of two transitional housing contracts from DHS to the Department of Housing Stability.

Council Bill 21-0504 was approved by consent

[21-0509](#)

Amends a contract with Active Network, LLC by adding \$225,859.13 for a new total of \$986,734.13 and two years for a new end date of 12-31-23 for the continual use and support of the Enterprise Cashiering and Ecommerce software application supporting multiple City agencies (TECHS-202158245).

Council Resolution 21-0509 was approved by consent

[21-0510](#)

Amends a contract with Accela, Inc. by adding two years for a new end date of 8-01-23 for on-call professional services assisting Technology Services with the support and enhancement of the City's permitting, licensing and inspections software application platform. No change to contract amount (TECHS-202158224).

Council Resolution 21-0510 was approved by consent

[21-0519](#)

Approves a contract with Arthur J. Gallagher for an amount not to exceed

Minutes
Finance & Governance Committee
Tuesday, May 4, 2021

\$6,395,687 and for five years for a Rolling Owner Controlled Insurance Program (ROCIP) covering all construction contractors working on Convention Center Expansion Project as well as select Elevate Denver Bond Projects (FINAN-201419401).

Council Resolution 21-0519 was approved by consent

[21-0521](#)

Approving the City Council appointments to the Board of Transportation and Infrastructure.

Council Resolution 21-0521 was approved by consent