



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

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

Committee Canceled. Consent Agenda Included.

Consent Items

Below 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.

- [17-0831](#) Adds two years (new end date of 07-01-19) to the contract with Allen & Curry, P.C. for legal services including conflict counsel cases, overflow and other citywide legal matters (201523960-01).
- [17-0835](#) Approves the Mayoral appointment of Karen DuWaldt to the Career Service Board for a term effective immediately and expiring 09-16-22.
- [17-0837](#) Adds Associate Internal Auditor at paygrade V-808 to the city Classification and Pay Plan.

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- [17-0838](#) Adds \$237,600 and one year (new total of \$727,600 and end date of 12-31-18) to the contract with Retirement Planning Services, Inc., or 24HourFlex for employee flexible spending accounts and Consolidated Omnibus Budget Reconciliation Act administration to city employees (CSAHR-201314222-02).
- [17-0846](#) Adds \$150,000 to the contract with West Publishing Corporation (new total of \$1,275,000) for electronic legal research for the City Attorney's Office (CE85004-03).
- [17-0849](#) Authorizes the City to carryforward \$15,324,900 of unused 2017 private activity bonds and apply for additional volume cap allocation from the statewide balance to be utilized in future years, consistent with Colorado statutes and the Internal Revenue Code, for single family mortgage revenue bonds, multifamily housing bonds and mortgage credit certificates.
- [17-0854](#) Approves a \$7 million, ten-year contract with The ACT-1 Group, Inc., doing business as ATIMS, for development, implementation and maintenance services for the Denver Sheriff Department jail management system, including inmate monitoring and booking, housing, medical treatment, release and at the downtown detention center and county jail (TECHS-201630408).
- [17-0855](#) Sets a public hearing before City Council for 08-28-17 on the amended and restated service plan for Broadway Park Metropolitan District No. 1 and on the service plans for the formation and establishment of three Title 32 districts: Broadway Park Metropolitan District No. 2; Broadway Park Metropolitan District No. 3 and Broadway Park Metropolitan District No. 4, located near Broadway and Center Avenue in Council District 7.