



## Minutes

### Finance & Governance Committee

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

***Committee Staff: Shelley Smith***

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

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**Committee Canceled. Consent Agenda Included.**

#### Consent Items

Following are seven items that were approved on the Committee's consent agenda today.

[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).

**Council Resolution 17-0831 was approved by consent.**

[17-0835](#) Approves the Mayoral appointment of Karen DuWaldt to the Career Service Board for a term effective immediately and expiring 09-16-22.

**Council Resolution 17-0835 was approved by consent.**

[17-0837](#) Adds Associate Internal Auditor at paygrade V-808 to the City Classification and Pay Plan.

**Council Bill 17-0837 was approved by consent.**

[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).

**Council Resolution 17-0838 was approved by consent.**

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[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).

**Council Resolution 17-0846 was approved by consent.**

[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.

**Council Resolution 17-0849 was approved by consent.**

[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, and release at the downtown detention center and county jail (TECHS-201736227).

**Council Resolution 17-0854 was approved by consent.**