



Minutes

Finance & Governance Committee

***Committee Members: Flynn, Chair; Kniech, Vice-Chair;
Black, Espinoza, Kashmann, Susman***

Committee Staff: Jonathan Griffin

**Tuesday, April 23, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 6 - Kniech, Black, Susman, Espinoza, Kashmann, Clark

Absent: 1 - Flynn

Action Items

[19-0388](#) Approves a purchase and sale agreement with Gary D. Luster and Alison L. Tyler for \$5,100,000 to acquire property located at 4301-4307 Iliff Avenue for future use as city park land in Council District 4 (FINAN-201948620-00).

A motion offered by Councilmember Black, duly seconded by Councilmember Kashmann, that Council Resolution 19-0388 be approved for filing. The motion carried by the following vote:

Aye: 6 - Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Absent: 1 - Flynn

Presentations

[19-0396](#) 2018 Property Valuations

Consent Items

Block Vote

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

Aye: 6 - Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

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Absent: 1 - Flynn

[19-0285](#) Amends a contract with Mitchell International Inc. by adding \$725,000 for a new total of \$2,000,000 and one year for a new end date of 12-31-20 for pharmacy benefit management services for the city's workers' compensation program (201418934).

A motion offered that Council Resolution 19-0285 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Absent: 1 - Flynn

[19-0379](#) Approves a purchase order with K&H Printers Lithographers Inc. for \$950,014.52 for ballot printing and postage in support of the city's election processes (PO-00061867).

A motion offered that Council Resolution 19-0379 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Absent: 1 - Flynn

[19-0381](#) Approves a contract with Zurich American Insurance Company for \$3,650,000 and through 07-01-28 for an incurred deductible agreement to support a previously approved Rolling Owner Controlled Insurance Program (ROCIP) that provides workers' compensation, general liability, excess liability, contractors pollution, and builders' risk insurance for the National Western Center renovation project in Council District 9 (FINAN - 201844067).

A motion offered that Council Resolution 19-0381 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Absent: 1 - Flynn

[19-0385](#) Authorizes expenditures based on a letter of intent from the Colorado Division of Homeland Security to award \$65,000 in funding for the 2019 Emergency Management Performance Grant.

A motion offered that Council Bill 19-0385 be approved by consent en bloc,

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carried by the following vote:

Aye: 6 - Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Absent: 1 - Flynn

[19-0387](#)

Amends a contract with CorVel Corporation by adding \$300,000 for a new total of \$1,725,000 and one year for a new end date of 12-31-20 for bill review services for the city's workers' compensation program for the review of bills and medical reports for accuracy and medical necessity (201419255).

A motion offered that Council Resolution 19-0387 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Absent: 1 - Flynn

[19-0390](#)

Approves a master purchase order with E-Z-GO A Division of Textron Inc. for \$750,000 and through 12-31-25 for the procurement of parts, components, maintenance and repair services of city golf cars and turf equipment manufactured by Textron, citywide (SC-00003092).

A motion offered that Council Resolution 19-0390 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Absent: 1 - Flynn

[19-0391](#)

Approves the annual Microsoft enterprise agreement (EA) with Insight Public Sector for \$2,950,428.59 and through 02-28-20 for the continued use of software licenses such as Office 365, as well as patches, enhancements, and new releases for the products covered in this agreement, citywide (PO-00063465).

A motion offered that Council Resolution 19-0391 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Absent: 1 - Flynn