



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

**Tuesday, December 1, 2020, 1:30 PM
City & County Building, Room 450**

Attendance

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Action Items

[20-1396](#) Amends a contract with HSS, Inc. by adding \$7,000,000 for a new total of \$36,000,000 and one year for a new end date of 12-31-21, and adding updates to the scope of work to include an outline of training requirements and the quarterly scorecard for security personnel services for the City and County (201524822).

Council Resolution 20-1396 was approved for filing

Consent Items

[20-1386](#) Authorizes the Division of Real Estate to negotiate and amend commercial leases in City-owned buildings to provide an additional three months of rent relief in response to the COVID-19 pandemic.

Council Bill 20-1386 was approved by consent

[20-1387](#) Amends an agreement with Keys of Denver Hospitality LLC by adding \$670,000 for a new total of \$1,084,050 and one month for a new end date of 12-31-20, with an option to extend through 1-31-21, and increasing the number of rooms needed from 70 rooms to 145 rooms for people experiencing homelessness during the COVID-19 crisis, in Council District 10 (FINAN-202055713-00; FINAN-202056773-01).

Council Resolution 20-1387 was approved by consent

[20-1401](#) Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to amend the 1963 Retirement Plan regarding actuarial matters, contributions and payroll deductions.

Council Bill 20-1401 was approved by consent

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[20-1405](#) Approves the Mayoral appointment of Marne Wills-Cuellar and the Mayoral reappointments of Marshall Vanderburg, Nikki Mohaupt, Andrew Fournier, David Berton and Luis Vasquez to the Federal Boulevard Business Improvement District Board of Directors for terms effective immediately and expiring on 1-31-24, or until a successor is duly appointed.

Council Resolution 20-1405 was approved by consent

[20-1406](#) Amends the Classification and Pay Plan for pay range adjustments, pay grade abolishments, and changes to employee pay rates to be effective on January 1, 2021.

Council Bill 20-1406 was approved by consent

[20-1412](#) Establishes the Homelessness Resolution Special Revenue Fund to receive sales tax revenue for the administration of the Homelessness Resolution program, per Article VII of Chapter 27 of the Denver Revised Municipal Code, as amended through Referred Measure 2B in the November 2020 election, and appropriates \$37,128,521 to said fund for 2021.

Council Bill 20-1412 was approved by consent

[20-1413](#) Establishes the Climate Protection Special Revenue Fund to receive sales tax revenue for the administration of the Climate Action program, per Division 2 of Chapter 2 of the Denver Revised Municipal Code, as amended through Referred Measure 2A in the November 2020 election, and appropriates \$37,128,521 to said fund for 2021.

Council Bill 20-1413 was approved by consent

[20-1415](#) Amends a contract with Waste Management of Colorado, Inc. by adding required FEMA and CARES Act language to the contract to allow the City to seek reimbursement for service related costs associated with the COVID-19 pandemic for trash collection services, citywide. No change to contract amount or duration (GENRL-201842725-01; GENRL-201842725-01).

Council Resolution 20-1415 was approved by consent

[20-1418](#) Approves a contract with CTM Inc. for \$3,500,000 and through 9-30-23 for on-call landscape maintenance and snow removal services for City facilities, citywide (GENRL-202055965-00).

Council Resolution 20-1418 was approved by consent

[20-1425](#) Approves a contract with UnifyHR, LLC for \$550,000 and through 12-31-25

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to provide annual Affordable Care Act (ACA) employee work hours tracking and IRS tax reporting to ensure ACA compliance (CSAHR-202056161).

Council Resolution 20-1425 was approved by consent