



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, January 26, 2021, 1:30 PM

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

Committee canceled. Consent agenda included.

Attendance

Consent Items

[21-0048](#) Approves the Mayoral reappointments of Rebecca Kantor, Zach Hochstadt, Amber Munck and Susan Steele to the Denver Preschool Program Board of Directors for terms effective immediately and expiring 12-31-23 or until a successor is duly appointed.

Council Resolution 21-0048 was approved by consent

[21-0053](#) Amends a contract with CI Technologies, Inc. by adding \$552,357 for a new total of \$1,156,007 and three years for a new end date of 12-31-23 for the continual use and support of the IAPro and Blueteam software supporting the Denver Police, Fire and Sheriff's Departments (TECHS-202056831).

Council Resolution 21-0053 was approved by consent

[21-0055](#) Approves a contract with Denver Health Medical Plan, Inc. for \$10,000,000 and through 12-31-21 to offer voluntary medical benefit plans to qualified Denver career service employees and classified Denver Police employees (CSAHR-202055846).

Council Resolution 21-0055 was approved by consent

[21-0056](#) Amends a contract with Accela, Inc. by adding \$661,400.70 for a new total of \$3,057,790.48 and two years for a new end date of 12-31-22 for the continual use and support of the Accela Civic Solutions software supporting multiple City agencies (TECHS-202056837).

Council Resolution 21-0056 was approved by consent

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[21-0058](#)

Approves a contract with Aurigo Software Technologies, Inc. for \$3,995,442 and for five years for the purchase, implementation and support of a Project Management Information System supporting the Department of Transportation and Infrastructure (TECHS-202057178).

Council Resolution 21-0058 was approved by consent