



Minutes

Finance & Governance Committee

***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

**Tuesday, July 3, 2018, 1:30 PM
City & County Building, Room 391**

Consent Items

[18-0704](#) Approves a three-year \$3.5 million contract with Waste Management of Colorado, Inc. for trash removal and disposal services for City-owned facilities and specified mountain park locations (GENRL-201842725-00).

Council Resolution 18-0704 was approved by consent.

[18-0706](#) Creates new classifications of IT Asset Management Analyst Associate, IT Asset Management Analyst Senior, IT Web Administrator, IT Middleware Engineer Associate, IT Middleware Engineer Senior, IT Database Developer Associate, IT Database Developer Senior, IT Enterprise Architect Associate, and IT Enterprise Architect Senior; and, changes the title of Webmaster to IT Web Administrator Senior.

Council Bill 18-0706 was approved by consent.

[18-0707](#) Approves a five-year up to \$8,638,566 expenditure for a Rolling Owner Controlled Insurance Program covering all construction contractors working on the National Western Center redevelopment project and procured through the City's existing insurance broker Arthur J. Gallagher (FINAN-201419401-01).

Council Resolution 18-0707 was approved by consent.

[18-0717](#) Adds five years and \$819,047.60 to a lease agreement with KEW Realty Corporation for a new total of \$1,759,079.60 through 3-31-23 for warehouse space used by the Denver Sheriff Department at 3700 Havana Street in Council District 8 (FINAN-CE76001-03).

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Council Resolution 18-0717 was approved by consent.