



Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, October 8, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

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

Absent: 1 - Black

Action Items

[19-1038](#)

Approves a supplemental appropriation of \$2,400,000 in the Denver Arts and Venues Special Revenue Fund to address an increased number of events and attendance in 2019.

A motion offered by Clark, duly seconded by Hinds, that Council Bill 19-1038 be approved for filing. The motion carried by the following vote:

Aye: 6 - Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Black

[19-1039](#)

Approves a supplemental appropriation of \$975,000 from General Fund Contingency to transfer to the Liability and Claims Special Revenue Fund to provide sufficient fund capacity.

A motion offered by Clark, duly seconded by Hinds, that Council Bill 19-1039 be approved for filing. The motion carried by the following vote:

Aye: 6 - Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Black

[19-1049](#)

Approves a supplemental appropriation of \$1,703,635 from General Fund Contingency for several city agencies, including the Board of Ethics, the Department of Parks and Recreation, the Department of Public Health and Environment, Excise and Licenses, and the Office of Special Events.

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A motion offered by Clark, duly seconded by Hinds, that Council Bill 19-1049 be approved for filing. The motion carried by the following vote:

Aye: 6 - Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Black

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Consent Items

Block Vote

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

Aye: 6 - Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Black

[19-1023](#)

Amends an on-call contract with Slalom, LLC. By adding \$4,000,000 for a new total of \$7,000,000 and replacing the term sheet to assist with the ongoing use and development of services and programs such as Salesforce, Adobe, digital experience and internal business processes, citywide. No change to contract duration (TECHS-201840883).

A motion offered that Council Resolution 19-1023 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Black

[19-1025](#)

Approves a contract with Kone Inc. for \$1,306,472 and through 2-03-22 for the modernization and installation of elevators in the Police Administration Building located at 1331 Cherokee Street in Council District 10 (GENRL-201951353-00).

A motion offered that Council Resolution 19-1025 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Absent: 1 - Black

[19-1026](#)

Approves a contract with Kone Inc. for \$1,065,561 and through 10-31-21 for the modernization and installation of elevators in the Minoru Yasui Building located at 303 West Colfax Avenue in Council District 9 (GENRL-201951354-00).

A motion offered that Council Resolution 19-1026 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

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Nay: 0

Absent: 1 - Black

Rollcall

Rollcall

Present: 5 - Kniech, Hinds, Gilmore, Ortega, CdeBaca

Absent: 1 - Black