



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

Committee Staff: Jonathan Griffin

**Tuesday, March 5, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[19-0137](#) A bill for an ordinance exempting feminine hygiene products from the collection of sales and use tax in the City and County of Denver.

A) Presentation - Emily Lapel, Legislative Analyst, City Council & Council President Jolon Clark

B) Public Comment - 15-Minute Session with 2 Minutes per person. First come, first serve.

C) Action

[19-0194](#) Amends Section 20-77 of the Denver Revised Municipal Code to provide for temporary suspension of contractors by the debarment board and to add additional grounds for debarment to further protect the city in its contracting.

A) Presentation - Matt Mulbarger

B) Public Comment - 15-Minute Session with 2 Minutes per person. First come, first serve.

C) Action

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Consent Items

[19-0172](#) A resolution approving a proposed on-call Agreement between the City and County of Denver and Littler Mendelson, P.C. for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide.
Approves an on-call contract with Littler Mendelson, P.C. for \$1,000,000 and for five years for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 4-8-19. The Committee approved filing this item at its meeting on 3-5-19.

[19-0173](#) A resolution approving a proposed on-call Agreement between the City and County of Denver and Wells, Anderson & Race, LLC for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide.
Approves an on-call contract with Wells, Anderson & Race LLC for \$1,000,000 and for five years for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 4-8-19. The Committee approved filing this item at its meeting on 3-5-19.

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[19-0174](#) A resolution approving a proposed on-call Agreement between the City and County of Denver and Senter Goldfarb & Rice, LLC for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide.

Approves an on-call contract with Senter, Goldfarb & Rice, LLC for \$1,000,000 and for five years for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 4-8-19. The Committee approved filing this item at its meeting on 3-5-19.

[19-0175](#) A resolution approving a proposed on-call Agreement between the City and County of Denver and Miletich PC for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide.

Approves an on-call contract with Miletich PC for \$1,000,000 and for five years for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 4-8-19. The Committee approved filing this item at its meeting on 3-5-19.

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[19-0176](#) A resolution approving a proposed on-call Agreement between the City and County of Denver and Lasater & Martin, P.C. for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide.
Approves an on-call contract with Lasater & Martin, P.C. for \$1,000,000 and for five years for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 4-8-19. The Committee approved filing this item at its meeting on 3-5-19.

[19-0177](#) A resolution approving a proposed on-call Agreement between the City and County of Denver and Kresl & Singer, P.C. for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide.
Approves an on-call contract with Kresl & Singer, P.C. for \$750,000 and for five years for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 4-8-19. The Committee approved filing this item at its meeting on 3-5-19.

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[19-0178](#) A resolution approving a proposed on-call Agreement between the City and County of Denver and Hall & Evans, L.L.C. for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide.

Approves an on-call contract with Hall & Evans, LLC for \$1,000,000 and for five years for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 4-8-19. The Committee approved filing this item at its meeting on 3-5-19.

[19-0179](#) A resolution approving a proposed on-call Agreement between the City and County of Denver and Gordon L. Vaughan, P.C. for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide.

Approves an on-call contract with Gordon L. Vaughan, P.C. doing business as Vaughan & DeMuro, for \$1,000,000 and for five years for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 4-8-19. The Committee approved filing this item at its meeting on 3-5-19.

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- [19-0180](#) A resolution approving a proposed on-call Agreement between the City and County of Denver and Berg Hill Greenleaf & Ruscitti LLP for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide.
Approves an on-call contract with Berg, Hill, Greenleaf & Ruscitti, LLP for \$1,000,000 and for five years for professional legal services for conflicts counsel cases and overflow matters for the City Attorney's Office, citywide (TBD). The last regularly scheduled Council meeting within the 30-day review period is on 4-8-19. The Committee approved filing this item at its meeting on 3-5-19.
- [19-0182](#) A resolution to set a public hearing on the approval of the First Amendment to the Amended and Restated Service Plan for Denver International Business Center Metropolitan District No. 1.
Sets a public hearing before City Council on 4-8-19 regarding the First Amendment to the Amended and Restated Service Plan for the Denver International Business Center Metropolitan District No. 1 in Council District 11. The Committee approved filing this item at its meeting on 3-5-19.
- [19-0184](#) Amends an on-call contract with AOR, Incorporated by adding \$350,000 for a new total of \$700,000 and expanding the scope of work to include additional marketing and creative services for planning, managing, facilitating, and implementing marketing and branding initiatives for all city programs, projects, events, and priorities, citywide. No change to contract duration (TECHS-201738497).

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- [19-0185](#) Amends an on-call contract with Street Source Marketing and Communications by adding \$350,000 for a new total of \$700,000 and expanding the scope of work to include additional marketing and creative services for planning, managing, facilitating, and implementing marketing and branding initiatives for all city programs, projects, events, and priorities, citywide. No change to contract duration (TECHS-201738506).
- [19-0196](#) A resolution approving a proposed Agreement between the City and County of Denver and Colorado Dental Service, Inc. dba Delta Dental Colorado to produce dental insurance to City employees and classified members of the police and fire departments.
Approves a contract with Colorado Dental Service Inc., doing business as Delta Dental of Colorado, for \$64,000,000 and for four years to provide dental insurance to City employees and classified members of the police and fire departments (201846722). The last regularly scheduled Council meeting within the 30-day review period is on 4-8-19. The Committee approved filing this item at its meeting on 3-5-19.
- [19-0197](#) A resolution approving a proposed Agreement between the City and County of Denver and UnitedHealthcare Insurance Company to produce health insurance to City employees and classified members of the police department.
Approves a contract with UnitedHealthcare Insurance Company for \$78,000,000 and for one year to provide health insurance to City employees and classified members of the police department (201846722). The last regularly scheduled Council meeting within the 30-day review period is on 4-8-19. The Committee approved filing this item at its meeting on 3-5-19.

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- 19-0199** Approves a contract with Wolters Kluwer ELM Solutions, Inc. for \$2,501,352.10 and for five years for the purchase, implementation and ongoing support of an enterprise cloud-hosted case management system to support City Attorney's office operations, citywide (TBD).