



Agenda

Finance & Governance Committee

**Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega**

Committee Staff: Shelley Smith

**Tuesday, May 23, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Presentations

[17-0606](#) Introduction: Council Appointment to the Nominations
Committee for the Board of Ethics.

Michael Lopez

[17-0607](#) Update from the Federal Lobbying Team.

Kate McAuliffe & Mike Bell, Hogan Lovells

Consent Items

Below are items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

[17-0580](#) Adds \$300,000 to the master purchase order with CPS
Distributors for a new maximum spend amount of
\$775,000 for irrigation equipment and supplies for use in
parks citywide (5821M0116).

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- [17-0583](#) Amends a contract with Roland Process Service & Investigations, LLC., by updating and clarifying privacy and data security safeguards and Health Insurance Portability and Accountability Act (HIPAA) requirements, for legal services including writs, warrants, subpoenas, and other legal matters citywide (201525605-02)
- [17-0585](#) Approves a \$514,983.28 purchase of Cisco hardware, software and configuration services from Lewan & Associates for a backup solution for all files and applications running in the City's data centers citywide (EAPPS-0000006660).
- [17-0586](#) Approves the Mayoral reappointments of Josh Widoff and Terri Jackson to the Denver Urban Renewal Authority (DURA) Board of Directors for terms effective immediately and expiring 04-03-22.
- [17-0598](#) Rescinds and re-appropriates \$124,750 in the capital improvement fund from the Washington Park restrooms project to complete the construction of the Washington Park playground in Council District 6.