



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

Committee Staff: Jonathan Griffin

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

Attendance

Present: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Action Items

[18-1248](#)

Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) pertaining to the Denver Employees Retirement Plan (DERP) by increasing employee and employer contributions, specifying that benefit payments shall be issued on the first business day of the month, removing and clarifying obsolete language, and by allowing the retirement board to delegate the selection of trustees, custodians and investment managers to other fiduciaries.

A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Bill 18-1248 be approved for filing. The motion carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Presentations

[18-1251](#)

Deferred Compensation Program Update

Executive Session

*Executive Session Discussion of Pending Litigation and Legal Matters
- Will Not Be Televised*

Consent Items

Block Vote

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

Minutes
Finance & Governance Committee
Tuesday, October 30, 2018

the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1223](#)

Closes Special Revenue Fund 11217 and transfers the remaining cash associated with the clean energy grant loan program to Fund 14217, a grant fund within the Department of Public Health and Environment.

A motion offered that Council Bill 18-1223 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1224](#)

Amends an on-call contract with AirVac Services Inc., by adding one year for a new end date of 9-30-19 for disposal service of grease, oil, sand and other materials found in sand traps, lift stations, grease traps and associated kitchen drain lines in all city buildings flowing to active grease traps, citywide. No change to contract amount (GENRL-201628266-01).

A motion offered that Council Resolution 18-1224 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1229](#)

Amends the Classification and Pay Plan by abolishing 911 Systems Administrator II.

A motion offered that Council Bill 18-1229 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-1230](#)

Amends a contract with Carahsoft Technology Corporation by adding \$3,500,000 for a new total of \$7,500,000 for expansion and continued use of the Salesforce platform and connected applications and technologies for internal and external customer services, citywide. No change to contract duration (TECHS - 201419193-00).

A motion offered that Council Resolution 18-1230 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Minutes
Finance & Governance Committee
Tuesday, October 30, 2018

[18-1249](#)

Approves a one-time capital equipment expenditure for \$272,742 to procure one log truck to support Parks and Recreation projects, citywide.

A motion offered that Council Bill 18-1249 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0