



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

Committee Staff: Zachary Rothmier

Tuesday, October 19, 2021, 1:30 PM

City & County Building, Council Chambers, Room 450

Action Items

[21-1234](#)

A bill for an ordinance establishing the process for city council procurement of professional services.

A motion offered by Chair Ortega, duly seconded by Chair Hinds, that Council Bill 21-1234 be approved for filing, carried by the following vote:

Aye: 5 - Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 2 - Black, CdeBaca

Consent Items

Block Vote

Block Vote

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

Aye: 5 - Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 2 - Black, CdeBaca

[21-1201](#)

Approving the Council reappointment of Brandan Burns and the appointment of Gayle Bell to the Head Start Policy Council.

A motion offered that Council Resolution 21-1201 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

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Absent: 2 - Black, CdeBaca

[21-1203](#) Amends a contract with Tyler Technologies, Inc. by adding \$414,424 for a new total of \$14,741,674 for the use and support of the iasWorld Tax Administration software supporting the Department of Finance, citywide. No change to contract duration (TECHS-202160413).

A motion offered that Council Resolution 21-1203 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 2 - Black, CdeBaca

[21-1205](#) Approves a cash transfer of \$28,992.64, the cash balance of the expired Recycling Partnership grant, from the General Government Private Grants Fund (11605) to the Climate Office Donations Fund (11715) to continue to support environmental and sustainability initiatives.

A motion offered that Council Bill 21-1205 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 2 - Black, CdeBaca

[21-1208](#) Sets a public hearing before City Council on 11-29-21 on the First Amended and Restated Service Plans for the West Globeville Metropolitan District No. 1 and West Globeville Metropolitan District No. 2 in Council District 9.

A motion offered that Council Resolution 21-1208 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 2 - Black, CdeBaca

[21-1214](#) Amends an occupancy agreement with JBK Hotels, LLC, doing business as Aloft, by adding \$1,223,600 for a new total of \$8,413,000 and three months for a new end date of 12-31-21 to provide 140 rooms to people experiencing homelessness during the COVID-19 crisis, in Council District 9 (FINAN-202159610).

A motion offered that Council Resolution 21-1214 be approved by consent en

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bloc, carried by the following vote:

Aye: 5 - Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 2 - Black, CdeBaca

[21-1215](#)

Amends a food service agreement with JBK Hotels, LLC, doing business as Aloft, by adding \$322,000 for a new total of \$2,062,200 and three months for a new end date of 12-31-21 to provide food services to those people experiencing homelessness during the COVID 19 crisis staying at a hotel in Council District 9 (FINAN-202160649).

A motion offered that Council Resolution 21-1215 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 2 - Black, CdeBaca

Rollcall

Rollcall

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

Absent: 2 - Black, CdeBaca