



## Agenda

### Finance & Governance Committee

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

**Committee Staff: Shelley Smith**

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**Tuesday, July 11, 2017, 1:30 PM  
City & County Building, Room 391**

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#### Attendance

#### Action Items

[17-0763](#) Establishes the 2018 health savings account contribution, clarifying the definition of dependent, and establishing the 2018 Office of Human Resources wellness incentive program.

*Heather Britton, Office of Human Resources*

[17-0764](#) Adds \$480,000 to the contract with Arup Advisory Inc., for a new total amount of \$955,000 for advisory services and the development of a public private partnership program and communications plan (201630753-00).

*Guadalupe Gutierrez-Vasquez, Department of Finance;  
Diane Barrett and Emily Hauber, Mayro's Office' Kristen  
Bronson and Shaun Sullivan, City Attorney's Office*

#### Consent Items

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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.

[17-0717](#) Adds \$1,930,523.26 and three years to the contract with Kronos, Inc. for a new total of \$6,038,951.65 and end date of 12-31-19 for citywide employee timekeeping and scheduling support and maintenance services (TECHS-CE82121).

[17-0761](#) Approves a \$886,100 purchase order with Upstate Wholesale Supply for tablet computers, keyboards, docking stations, and mounting equipment to replace mobile computer terminals in Denver Police Department vehicles (EAPPS-0000006830).