



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

Committee Staff: Shelley Smith

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

Attendance

Present: 7 - Kniech, Flynn, Black, Espinoza, López, Ortega, Brooks

Action Items

[17-0763](#)

A bill for an Ordinance amending Division 1, Article VI of Chapter 18 (Insurance Program) of the Denver Revised Municipal Code to: standardize the City's insurance program definitions, to establish the City's 2018 Health Savings Account employer contributions, and to establish a 2018 employee wellness incentive.

Establishes the 2018 health savings account contribution, clarifying the definition of dependent, and establishing the 2018 Office of Human Resources wellness incentive program. The Committee approved filing this bill at its meeting on 7-11-17.

Council Bill 17-0763 was approved for filing provided the deadline for employees completing the Wellness Incentive program for eligibility for the Health Savings Account City contribution is extended to November 30.

Aye: 7 - Kniech, Flynn, Black, Espinoza, López, Ortega, Brooks

Nay: 0

[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).

Council Resolution 17-0764 was postponed to a future Committee date.

Aye: 7 - Kniech, Flynn, Black, Espinoza, López, Ortega, Brooks

Nay: 0

Consent Items

Minutes
Finance & Governance Committee
Tuesday, July 11, 2017

Below are items that were approved on the Committee's consent agenda today.

[17-0717](#)

A resolution approving a proposed Fourth Amendatory Agreement by and between the City and County of Denver and Kronos Incorporated increasing the funds and term for software support and maintenance. Adds \$1,930,523.26 and three years to the contract with Kronos, Incorporated 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). The last regularly scheduled Council meeting within the 30-day review period is on 8-14-17. The Committee approved filing this resolution by consent on 7-11-17.

Council Resolution 17-0717 was approved by consent.

[17-0761](#)

A resolution approving a proposed Purchase Order between the City and County of Denver and Upstate Wholesale Supply, Inc., to purchase and install tablet computer equipment in Denver Police vehicles to replace the existing mobile computer terminals. 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). The last regularly scheduled Council meeting within the 30-day review period is on 8-14-17. The Committee approved filing this resolution by consent on 7-11-17.

Council Resolution 17-0761 was approved by consent.