



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

Committee Staff: Zachary Rothmier

Tuesday, September 28, 2021, 1:30 PM
City & County Building, Council Chambers, Room 450

Attendance

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Absent: 1 - CdeBaca

Proclamations

[21-1141](#) City Council opposition to initiative 303

Block Vote

Block Vote

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

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[21-1142](#) City Council opposition to initiative 304

A motion offered that Council Proclamation 21-1142 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

Action Items

[21-1107](#) Approves a grant agreement with the U.S. Department of Treasury for

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\$5,512,000 and through 1-31-29 to receive Social Impact Partnerships to Pay for Results Act funds (SIPPRA) to provide funding for the Denver Housing to Health (H2H) Pay for Success project (HOST 202160100).

A motion offered by Chair Ortega, duly seconded by Chair Hinds, that Council Resolution 21-1107 be approved for filing, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[21-1108](#)

Approves a grant agreement with the U.S. Department of Treasury for \$826,800 and through 8-31-29 to receive Social Impact Partnerships to Pay for Results Act funds (SIPPRA) to provide funding for the evaluator of the Denver Housing to Health (H2H) Pay for Success project as required by the overall SIPPRA grant agreement (HOST 202160102).

A motion offered by Chair Ortega, duly seconded by Chair Hinds, that Council Resolution 21-1108 be approved for filing, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[21-1109](#)

Establishes the "SIPPRA Grant Fund" in the Community Development Special Revenue Fund Series to receive the Social Impact Partnerships to Pay for Results Act (SIPPRA) grant award.

A motion offered by Chair Ortega, duly seconded by Chair Hinds, that Council Bill 21-1109 be approved for filing, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

Consent Items

[21-1084](#)

Approves a contract with World Wide Technology, LLC for \$5,000,000 and through 8-01-26 for on-call professional services related to Cisco hardware and software supporting the City's data networks (TECHS-202159479).

A motion offered that Council Resolution 21-1084 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

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Absent: 1 - CdeBaca

[21-1085](#) Amends section 14-2(a) of the Denver Revised Municipal Code to increase the number of county judges from eighteen to nineteen.

A motion offered that Council Bill 21-1085 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[21-1103](#) Amends a contract with AssetWorks, LLC by adding \$1,785,084 for a new total of \$3,532,464.85 for the addition of the Enterprise Asset Management module to the Asset Management platform supporting the Department of Transportation and Infrastructure. No change to contract duration (TECHS-202159892).

A motion offered that Council Resolution 21-1103 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca

[21-1106](#) Approves the Mayoral reappointments of Laura Lojas and Tracy Blair to the Tourism Improvement District Board of Directors for terms effective immediately and expiring 8-31-24, or until a successor is duly appointed.

A motion offered that Council Resolution 21-1106 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, Clark

Nay: 0

Absent: 1 - CdeBaca