



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

Committee Staff: Shelley Smith

**Tuesday, February 7, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

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

Action Items

[17-0109](#) Approves a \$6,122,680 five-year contract with Bias Corporation for city use of Oracle database, identity management, service-oriented architecture, business intelligence software and cloud services (TECHS-201732604).

A motion offered by Councilmember Black, duly seconded by Councilmember López, that Resolution 17-0109 be approved for filing carried by the following vote:

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

Nay: 0

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

Consent Items

[17-0118](#) Adds one year and \$500,000 to the contract with CenturyLink for a new end date of 12-31-17 and total contract of \$2,971,588.63 for the installation, maintenance and repair of new Denver 911 telephony systems at multiple locations to support 911 operations citywide (TECHS-CE76017-07).

This Resolution 17-0118 was approved by consent.

[17-0124](#) Approves a contract with Armored Knights, Inc. for five years and \$750,000 for citywide armored courier services to transport cash and check deposits and agency change orders between designated city agencies and the depository banks (FINAN-201632209-00).

Minutes
Finance & Governance Committee
Tuesday, February 7, 2017

This Resolution 17-0124 was approved by consent.

[17-0130](#)

Approves the Mayoral appointment of Darryl Jones to the Denver Urban Renewal Authority (DURA) Board of Directors for a term effective immediately and expiring 12-31-21.

This Resolution 17-0130 was approved by consent.

[17-0134](#)

Amends Chapter 14 of the Denver Revised Municipal Code by replacing the City's multiple definitions of "domestic violence" with the state definition, C.R.S. 18-6-800.3, to create uniformity, avoid disparate treatment for the same conduct, provide clearer officer training, and ensure proper use of habitual domestic violence offender status.

This Bill 17-0134 was approved by consent.

Note