



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

Committee Staff: Shelley Smith

**Tuesday, December 6, 2016, 1:00 PM
City & County Building, Room 391**

Attendance

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

Action Items

[16-1171](#) Appropriates and transfers \$5 million from General Fund contingency to the capital improvement fund for the Brighton Boulevard Reconstruction project in Council District 9.

A motion offered by Councilmember López, duly seconded by Councilmember Flynn, that Bill 16-1171 be approved for filing carried by the following vote:

Aye: 6 - Kniech, Flynn, Black, Espinoza, López, Ortega

Nay: 0

[16-1172](#) Appropriates \$500,000 from the Capital Improvement Fund contingency for rehabilitation of the Urban Farm building at 10200 East Smith Road including environmental remediation, Americans with Disability Act-required improvements, and critical life/safety items in Council District 8.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Black, that Bill 16-1172 be approved for filing carried by the following vote:

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

Nay: 0

Presentation

[16-1227](#) Update: Deferred Compensation Program.

This Presentation 16-1227 was heard in committee.

Action Item

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[16-1202](#) A bill for an ordinance amending the Denver Code of Ethics.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Black, that Bill 16-1202 be postponed until the December 20, 2016 Finance & Governance Committee carried by the following vote:

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

Nay: 0

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.

Consent

[16-1242](#) Approves a two-year no-cost extension of the contract with Engineering Economics, Inc. through 1-16-19 for facility condition assessments, preventative maintenance, energy audits and other services for approximately 320 City facilities (201313747-01).

This Resolution 16-1242 was approved by consent.

[16-1243](#) Approves an up to \$15,774,654.34 contract with Delta Dental of Colorado for 2017 dental insurance to eligible employees (CSAHR-201631802-00).

This Resolution 16-1243 was approved by consent.

[16-1244](#) Approves an up to \$65,316,134.40 contract with United Healthcare Insurance Company for 2017 medical insurance to eligible city employees (CSAHR-201631060-00).

This Resolution 16-1244 was approved by consent.

[16-1245](#) Approves an up to \$7,018,554.96 contract with Denver Health Medical Plan, Inc. to provide 2017 medical insurance to eligible employees (CSAHR-201631067-00).

This Resolution 16-1245 was approved by consent.

[16-1246](#) Approves an up to \$10,182,540.67 contract with Standard Insurance Company to provide 2017 employee life and disability insurance to eligible employees (CSAHR-201631065-00).

This Resolution 16-1246 was approved by consent.

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[16-1247](#)

Approves an up to \$725,760 contract with Vision Service Plan Insurance Company for 2017 vision insurance benefits to eligible city employees (CSAHR-201631063-00).

This Resolution 16-1247 was approved by consent.

[16-1248](#)

Approves an up to \$70,103,708.86 contract with Kaiser Permanente Insurance Company for 2017 medical insurance to eligible city employees (CSAHR-201631061-00).

This Resolution 16-1248 was approved by consent.