



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

***Committee Staff: Jonathan Griffin***

---

**Tuesday, December 3, 2019, 1:30 PM  
City & County Building, Room 391**

---

**Attendance**

**Action Items**

[19-1176](#) A bill for an ordinance amending Chapter 48 of the Denver Revised Municipal Code by adding Article IX entitled Fee on Disposable Plastic or Paper Bags and amending Chapter 24 by adding conforming amendments.

*Councilmember Kendra Black*

- 1. Presentation*
- 2. 15' Public comment on 19-1176*
- 3. Action*

[19-1285](#) Amends a contract with HSS, Inc. by adding \$6,700,000 for a new total of \$29,000,000 and one year for a new end date of 12-31-20 for security personnel services for the City and County (201524822).

*Kami Johle and George Hunt*

[19-1303](#) Amends a contract with Workday, Inc. by adding \$13,333,592.80 for a new total of \$23,333,592.80, five years for a new end date of 12-31-24 and amending certain legal terms for an Enterprise Resource Planning software application to support the City's Human Resource and Financial Services operations (TECHS-201523140).

*Joe Saporito*

**Agenda**  
**Finance & Governance Committee**  
**Tuesday, December 3, 2019**

---

[19-1305](#) Amends a contract with Syscon Justice Systems, Inc. by adding \$270,600 for a new total of \$3,937,806 and one year for a new end date of 12-31-20 for support of the TAG Jail Management System supporting the Denver Sheriff's Department (TECHS-CE76012).

*Joe Saporito*

**Consent Items**

[19-1315](#) Amends the Classification and Pay Plan by abolishing certain classifications that are vacant, have been replaced or are no longer needed by the department or agency.

[19-1316](#) Grants a revocable license to Arapahoe County for \$10 and through 5-31-29 for use of City land for placement of a snow fence located at the approximate southwest corner of Gun Club Road and Quincy Avenue in unincorporated Arapahoe County (201950301).

[19-1325](#) Approves the annual City Property Tax Mill Levy for the year 2019 to be collected in 2020 for purposes authorized by law.

[19-1326](#) Approves the annual tax levy upon all taxable property within the City for the year 2019 for purposes authorized by law for School District No. 1.

[19-1327](#) Approves the annual tax levy upon all taxable property within special districts within the City for the year 2019 for purposes authorized by law for special districts.

[19-1328](#) Transfers \$900,000 from the 911 Emergency Communications Trust Fund to the General Fund as part of a multi-year repayment to the General Fund for a transfer the Trust Fund received in 2018.

**Agenda**  
**Finance & Governance Committee**  
**Tuesday, December 3, 2019**

---

- [19-1332](#) Approves a purchase order with ServiceNow, Inc. for \$896,133.96 and for one year for the annual payment for the City's ServiceNow Enterprise Agreement for a service management application to manage IT services, operations and business, including the continued use of software licenses as well as patches, enhancements, and new releases for the products covered in this agreement (PO-00078076).
- [19-1333](#) Approves a contract with UnitedHealthcare Insurance Company for \$80,000,000 and through 12-31-22 to provide medical benefit plans to eligible employees (201952475).
- [19-1335](#) Approves the Mayoral appointment of La Nee Reynolds to the Career Service Board for a term effective immediately and expiring on 9-16-24, or until a successor is duly appointed.