



Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, May 17, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Action Items

[22-0555](#)

Amends Denver Revised Municipal Code Section 18-142 to formally designate June 19th (Juneteenth) as a legal holiday for the City & County of Denver beginning in 2023 and repeals Section 2-6 to remove the previous commemorative holiday designation.

A motion offered by Vice Chair Kniech, duly seconded by Clark, that Council Bill 22-0555 be approved for filing, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Briefings

[22-0580](#)

ARPA Round two public outreach plan

Consent Items

Block Vote

Block Vote

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

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0528](#)

Approves a contract with Accela, Inc. for \$7,470,375 and five (5) years for

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software licensing with improved functionality and corresponding ongoing support of the hosted Accela Civic platform, which supports business operations of over a dozen city agencies, citywide (TECHS-202262473).

A motion offered that Council Resolution 22-0528 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0567](#)

Approves the Mayoral reappointment of Terri Jackson and Mayoral appointment of Ryan Cobbins to the Denver Urban Renewal Authority Board of Commissioners for terms effective immediately and expiring 4-3-2027, or until a successor is duly appointed.

A motion offered that Council Resolution 22-0567 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

[22-0571](#)

Approves a rescission of \$2,000,000 from General Fund Contingency and makes a supplemental appropriation to the Liability Claims Special Revenue Fund.

A motion offered that Council Bill 22-0571 be approved by consent en bloc, carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0