



***Committee Members: Flynn, Chair; Kniech, Vice-Chair;
Black, Espinoza, Kashmann, Susman***

Committee Staff: Jonathan Griffin

**Tuesday, November 20, 2018, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Committee Canceled. Consent Agenda Included.

Consent Items

[18-1336](#) Approves a contract with Claims Management Resources for \$900,000 and for five years for subrogation and recovery services for the city on all property and auto claims, citywide (FINAN - 201845580).
Council Resolution 18-1336 was approved by consent.

[18-1338](#) Approves the following Mayoral appointments and reappointments to the Denver Downtown Development Authority Board of Directors: reappointments of Frank Cannon and Jay Lambioette for terms effective immediately and expiring 6-30-21; and the appointments of Marshall Johnston and Doug Tisdale for terms effective immediately and expiring 6-30-22, or until a successor is duly appointed.
Council Resolution 18-1338 was approved by consent.

[18-1352](#) Amends an on-call contract with Clear Selections Group Inc., doing business as Liberty Waste Management, by adding one year for a new end date of 12-31-19 for rental services of portable toilets, citywide. No change to contract amount (GENRL-201631628-01).
Council Resolution 18-1352 was approved by consent.

[18-1355](#) Amends a contract with HSS, Inc. by adding \$3,300,000 for a new total of \$22,300,000, adding one year for a new end date of 12-31-19 and revising the original scope of work to include additional locations, for various unarmed and armed security services, citywide (GENRL-201524822-01).
Council Resolution 18-1355 was approved by consent.

Minutes
Finance & Governance Committee
Tuesday, November 20, 2018

[18-1359](#)

Approves an on-call contract with JCOR Mechanical Inc. for \$850,000 for one year for on-call maintenance and repair plumbing services for all city agencies, citywide (GENRL-201842652-00).

Council Resolution 18-1359 was approved by consent.

[18-1362](#)

Amends Ordinance No. 0144 in Series 2011, establishing the Energy Conservation Capital Projects Fund, to expand the scope of allowable revenues to the Fund; and approves rescinding \$1,000,000 from the General Services General Fund appropriation, transferring cash and making appropriations to the Energy Conservation Capital Projects Fund to fund additional energy conservation projects, citywide.

Council Bill 18-1362 was approved by consent.