

Agenda

Finance & Governance Committee

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

Action Items

16-1202 A bill for an ordinance amending the Denver Code of Ethics.

Councilman Kevin Flynn

Appropriates and transfers \$5 million from General Fund contingency to the capital improvement fund for the Brighton Boulevard Reconstruction project in Council District 9.

Stephanie Adams, Management & Budget; Anna Jones, North Denver Cornerstone Collaborative

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.

Laura Perry, Management & Budget; Scott Gilmore, Parks & Recreation

Presentation

16-1227 Update: Deferred Compensation Program.

Steve Ellington, City Treasure, John Eckhart, Member Deferred Compensation Board

For information on public comment procedures go to denvergov.org/CommitteePublicComment

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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

<u>16-1242</u>	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).
<u>16-1243</u>	Approves an up to \$15,774,654.34 contract with Delta Dental of Colorado for 2017 dental insurance to eligible employees (CSAHR-201631802-00).
<u>16-1244</u>	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).
<u>16-1245</u>	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).
<u>16-1246</u>	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).
<u>16-1247</u>	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).

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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).