



Agenda
Finance & Governance
Committee

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

Committee Staff: Jonathan Griffin

Tuesday, February 5, 2019, 1:30 PM
City & County Building, Room 391

Attendance

Action Items

[19-0090](#) Approves a lease agreement with Colorado Village Collaborative for \$10 and for one year with three possible one-year extensions for use of approximately 20,000 square feet of city-owned property to provide the next site for the Beloved Community Village, located at 4400 Pearl Street in Council District 9 (FINAN-201947500-00).

Jill Jennings Golich, Community Planning and Development

Consent Items

[19-0076](#) Amends a contract with VertiQ Software LLC by adding security and protection terms pertaining to the Health Insurance Portability and Accountability Act (HIPAA). No change to contract amount or duration (TECHS-201737523).

[19-0080](#) Establishes the Strategic Shelter Facilities Capital Fund in the Capital Improvement Fund as a follow-up administrative financial action to support the \$3.35M appropriated for citywide Strategic Shelter Facilities projects as part of the 2019 budget.

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- [19-0081](#) Establishes the Caring for Denver Special Revenue Fund and appropriates \$37,014,414 to the fund for fiscal year 2019 as part of a voter-approved ballot measure, for a variety of mental health services and treatment for children and adults, citywide.
- [19-0082](#) Establishes the Healthy Food for Denver’s Kids Special Revenue Fund and appropriates \$11,844,613 to the fund for fiscal year 2019 as part of a voter-approved ballot measure, for food and food-based education to primarily low-income and at-risk youth, citywide.
- [19-0083](#) Establishes the Parks, Trails, and Open Space Special Revenue Fund and appropriates \$37,014,414 to fund for fiscal year 2019 as part of a voter-approved ballot measure, for acquiring additional land for parks, open spaces, and trails, citywide.
- [19-0084](#) Establishes the College Affordability Special Revenue Fund and appropriates \$11,844,613 to the fund for fiscal year 2019 as part of a voter-approved ballot measure, for programs that increase college enrollment and degree completion by Denver residents who are earning a degree from a public or not-for-profit college, university, community college, or technical school in Colorado.
- [19-0085](#) Modifies the Denver Preschool Program Special Revenue Fund by moving the cost center from the Department of Finance to the Office of Children’s Affairs and changing the expending authority from the Chief Financial Officer to the Executive Director of the Office of Children’s Affairs.
- [19-0087](#) Modifies the Developmental Disabilities Fund by making it an appropriating, non-lapsing fund.

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- [19-0088](#) Amends a contract with UnifyHR LLC by adding \$270,000 for a new total of \$570,000 and two years for a new end date of 12-31-20 to produce and provide required annual medical plan tax documents for city employees to comply with reporting individual medical plan enrollment requirements set forth in the Affordable Care Act (201523351).
- [19-0093](#) Amends a lease agreement with Safeway Inc. by adding \$600,222.72 for a new total of \$2,125,155.47 and five years for a new end date of 12-31-23 for a department of motor vehicle branch location at 3698 West 44th Avenue in Council District 1 (FINAN-CE45018-03).