

Agenda

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

Tuesday, September 24, 2019, 1:30 PM City & County Building, Room 391

Attendance

Presentations

<u>19-1002</u> Presentation on Proposition CC

Senator Lois Court

<u>19-1003</u> A proclamation declaring support for Proposition CC.

Zach Rothmier, Legislative Analyst

Consent Items

Amends a contract with Idemia Identity & Security USA, LLC by adding \$169,346 for a new total of \$646,905 and three years for a new end date of 3-31-22 to provide hardware support for the TouchPrint Live Scan fingerprinting systems used by City agencies, citywide (TECHS - CE01165).

Amends a contract with CI Technologies, Inc. by adding \$40,000 for a new total of \$603,650 and adding a statement of work to add the IAPro and BlueTeam software for the Denver Fire Department for a case management system. No change to contract duration (TECHS - 201208585).

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- Amends a lease agreement with the Denver Housing
 Authority (DHA) by adding \$5 for a new total of \$10 and
 five years for a new end date of 7-31-24 for the sublease
 of DHA's Neighborhood House, 1265 Mariposa Street in
 Council District 3, for The Bridge Project, serving
 students aged from kindergarten through college to
 provide academic support, college and career readiness,
 social and emotional learning, and youth voice leadership
 (FINAN-201951191).
- A bill for an ordinance amending the Denver Revised Municipal Code to change one of the appointing authorities to the Caring for Denver nonprofit cooperation's board from the president of the Denver City Council to the Council as a whole.