

Agenda

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

Tuesday, October 29, 2019, 1:30 PM City & County Building, Room 391

Attendance

Action Items

19-1176

A bill for an ordinance amending Chapter 48 of the Denver Revised Municipal Code by adding Article IX entitled Fee on Disposable Plastic or Paper Bags and amending Chapter 24 by adding conforming amendments.

Councilmember Kendra Black

- 1. Presentation
- 2. 15' Public comment on 19-1176
- 3. Action

Consent Items

19-1149

Approving City Council's re-appointment of Anthony Mazzei to the Denver Deferred Compensation Plan Committee, pursuant to section 18-436(a), D.R.M.C. That the Council re-appoints Anthony Mazzei to the Deferred Compensation Plan Committee for a 4-year term starting January 1, 2020, and ending December 31, 2023, pursuant to section 18-436(a), D.R.M.C.

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19-1157	Amends the Classification and Pay Plan by creating a new classification series called Pretrial Services Officer and abolishes the current associated classifications.
<u>19-1159</u>	Amends a contract with Kaplan Kirsch Rockwell, LLP by adding \$500,000 for a new total of \$1,300,000 for outside counsel services in specialized areas of law involving Denver International Airport. No change to contract duration (ATTNY-201841072).
<u>19-1160</u>	Approves a purchase order with Environmental Tree and Design, Inc. for \$1,990,463 and for five years for the procurement of 295 trees for the 16th Street Mall design-build project in Council District 9 (PO-00076190).
<u>19-1163</u>	Amends a master purchase order with Wireless Watchdogs, LLC by adding \$400,000 for a new total of \$850,000 for wireless audit and management services. No change to agreement duration (5972S-0116).
<u>19-1171</u>	Establishes the Human Rights and Community Partnership Collaboration Special Revenue Fund in the General Government series to accept funds from other City Funds and other sources of revenue, rescinds budget from the Human Services Special Revenue Fund, and transfers cash from the Human Services Special Revenue Fund to the new Special Revenue Fund to provide additional financial coaching.
<u>19-1172</u>	Establishes the Planned Capital Equipment Special Revenue Fund in the General Government Series to support annual capital equipment purchases for General Fund agencies and departments.
<u>19-1173</u>	Establishes the Elections Equipment and Technology Special Revenue Fund in the General Government Series to support Denver elections.

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19-1174 Rescinds and re-appropriates \$8,789,948 from General Fund appropriations and transfers cash to Special Revenue Funds, Capital Improvement and Maintenance Funds, iFund, and the General Fund to address 2019 and 2020 needs.