

## **Agenda**

# Finance & Governance Committee

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

### Committee Staff: Zachary Rothmier

# Tuesday, February 11, 2020, 1:30 PM City & County Building, Room 391

#### **Attendance**

#### **Action Items**

20-0135 Amends the City Council Rules of Procedure to allow for a general public comment prior to each regularly scheduled City Council Meeting.

Councilman Kashmann

- 1. Presentation
- 2. 15' of public comment
- 3. Action
- 20-0136 Amends the City Council Rules of Procedure to allow for the general public comment session held prior the regularly scheduled City Council Meeting to be televised.

Councilman Kashmann

- 1. Presentation
- 2. 15' of public comment
- 3. Action
- 20-0137 Amends portions of the City Council Rules of Procedure related to decorum.

Councilwoman CdeBaca

- 1. Presentation
- 2. 15' of public comment
- 3. Action

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#### **Consent Items**

20-0111

- Amends a contract with Adobe Inc. by adding \$1,744,287.38 for a new total of \$5,004,287.38 and three years for a new end date of 12-10-22 for continual use of the Adobe Experience Manager platform used for the management of Denvergov.org (TECHS-201417941). Approves the Mayoral reappointment of Andy Baldyga and 20-0112 the Mayoral appointments of Nikki Hazamy and Leonard Austin to the Colfax Business Improvement District Board of Directors for terms effective immediately and expiring 12-31-22, or until a successor is duly appointed. 20-0114 Approves a contract with SailPoint Technologies, Inc. for \$2,010,572.14 and through 12-15-24 for the purchase, installation and ongoing technical support of the
- technology tool, citywide (TECHS-201952801). Amends a master purchase order with Hardline Equipment 20-0119 LLC by adding \$250,000 for a new total of \$700,000 to provide and install lubrication systems on newly purchased City Solid Waste vehicles and sweepers and provides lube and grease fittings for repair on existing

City vehicles. No change to agreement duration

IdentityIQ Core Governance Platform, an employee access

(SC-00003516). 20-0121 Approves the following Mayoral reappointments and appointments to the Denver LGBTQ Commission:

reappointments of Jack Teter, Michael Taylor and Elizabeth Jaenicke for terms effective immediately and expiring on 5-1-21; appointments of Stacey Beckman, Darla Michelsen, Debbie Scheer and Jacob McWilliams, PhD for terms effective immediately and expiring on 5-1-22, or until a successor is duly appointed.

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- 20-0122 Approves the following Mayoral reappointments and appointments to the Asian American Pacific Islander Commission: reappointments of Gil Asakawa, Soyon Bueno, Shauna Medeiros-Tuilaepa, Jane Miyahara, Rachele Espiritu, PhD, Tri Ma and Patrick Walton for terms effective immediately and expiring on 1-22-21; appointments of Riyaz Gayasaddin and Mike Hoa Nguyen, PhD for terms effective immediately and expiring on 1-22-21, or until a successor is duly appointed.
- 20-0127 Approves a contract with Chandler Asset Management for \$1,200,000 and through 12-31-24 to provide investment advisory and management services, including investment research analysis, credit analysis, advice, and reporting (FINAN-201952298).