



Agenda

## Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

## Tuesday, June 16, 2020, 1:30 PM City & County Building, Room 450

### Attendance

#### **Action Items**

- 20-0573 Submits to the Denver electorate a question allowing Denver City Council authority to initiate supplemental appropriation or transfers.
- Attachments
   FinGov Supplemental Budget Authority

   FinGov Charter Budget Authority Presentation

   Supplemental Questionnaire

   Table of Supplemental Charter Amendment
  - 1) Presentation: Councilmember Kniech
  - 2) 15' Public Comment

3) Action

#### Agenda Finance & Governance Committee Tuesday, June 16, 2020

- 20-0560 Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$12,828,834 for the contribution of Federal funding for the Reconstruction of the 16th Street Pedestrian Mall and Transitway in Council District 9 (202053934). Attachments BR20 0560 DOTI IGA RTD 16th St Mall FINGOV 061620 16thStMallFundingAgreements FINALREVISED Josh Laipply, Mayor's Office Laura Aldrete, Community Planning and Development Emily Snyder, Department of Finance Lisa Martinez-Templeton, Department of Finance Tracy Huggins, Denver Urban Renewal Authority 20-0561 Approves an interagency agreement with Denver Water and establishes a capital fund and an appropriation for the reimbursement of \$5,454,776 for work completed on water lines during the Reconstruction of the 16th Street Pedestrian Mall and Transitway in Council District 9 (202054479).Attachments BR20 0561 DOTI IAA DenverWater 16th St Mall
- 20-0562 Amends the Downtown Denver Improvements Project Funding Agreement with the Denver Urban Renewal Authority to revise submittal and reimbursement dates to align with the 16th Street Mall reconstruction project schedule, as well as updates workforce requirements to support the Denver Construction Pilot program.
- Attachments BR20 0562 DOF PFA DURA 16th St Mall

#### **Consent Items**

#### Agenda Finance & Governance Committee Tuesday, June 16, 2020

20-0556 Amends a contract with Tyler Technologies, Inc. by adding \$4,327,250 for a new total of \$14,327,250 and adding five years for a new end date of 5-21-25 for the continual use and support of the iasWorld Tax Administration software supporting the Department of Finance, citywide (TECHS-202054540).

Attachments RR20 0556 TS Tyler Technologies iasWorld 2020

For information on public comment procedures go to