

Agenda

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, May 4, 2021, 1:30 PM Virtual: Link Available at

<www.DenverGov.org/CityCouncil>

Attendance

Briefings

21-0530 Tax Assessments

Keith Erffmeyer

Consent Items

21-0504 Rescinds \$502,120 from Denver Human Services (DHS) to transfer cash to and appropriate budget in the Homeless Services Fund to support transitioning the administration of two transitional housing contracts from DHS to the Department of Housing Stability.

Amends a contract with Active Network, LLC by adding \$225,859.13 for a new total of \$986,734.13 and two years for a new end date of 12-31-23 for the continual use and support of the Enterprise Cashiering and Ecommerce software application supporting multiple City agencies (TECHS-202158245).

Agenda **Finance & Governance Committee Tuesday, May 4, 2021**

| 21-0510 | Amends a contract with Accela, Inc. by adding two years for a new end date of 8-01-23 for on-call professional services assisting Technology Services with the support and enhancement of the City's permitting, licensing and inspections software application platform. No change to contract amount (TECHS-202158224). |
|---------|---|
| 21-0519 | Approves a contract with Arthur J. Gallagher for an amount not to exceed \$6,395,687 and for five years for a Rolling Owner Controlled Insurance Program (ROCIP) covering all construction contractors working on Convention Center Expansion Project as well as select Elevate Denver Bond Projects (FINAN-201419401). |
| 21-0521 | Approving the City Council appointments to the Board of Transportation and Infrastructure. |