



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

Committee Staff: Zachary Rothmier

**Tuesday, November 23, 2021, 1:30 PM
City & County Building, Council Chambers, Room 450**

Attendance

Action Items

[21-1424](#) Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to add actuarial analysis and funding requirements for the unfunded actuarial liability of the 1963 Retirement Plan to maintain the Plan's actuarial soundness.

- 1) *Briefing: Robert McDermott*
- 2) *15' Public Comment*
- 3) *Action*

[21-1425](#) Rescinds a maximum of \$49,000,000 from General Fund agency appropriations, authorizes appropriations to transfer cash to the Coronavirus Emergency Response Special Revenue Fund, and makes appropriations in the Coronavirus Emergency Response Fund to address ongoing emergency needs in 2022.

Rory Regan

Consent Items

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- [21-1404](#) Approves a contract with Goserco, Inc. for \$1,200,000 and through 12-31-26 for support and maintenance of the Audiologger and workforce management systems supporting Denver 911 (TECHS-202160095).
- [21-1405](#) Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$584,963 and through 12-31-22 to offer the RTD ECOPASS transportation program to qualified Denver employees for 2022 (CSAHR-202161033).
- [21-1408](#) Approves the Mayoral appointment of Dwayne Glapion to the Denver Commission on Cultural Affairs for a term effective immediately and expiring 8-31-23, or until a successor is duly appointed.
- [21-1409](#) Approves the Mayoral appointment of Christopher Bishop to the Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 3-31-22, or until a successor is duly appointed.
- [21-1410](#) Approves the Mayoral appointments of Andrea Kuwik and Erin Burke-Leaver to the Denver Commission on Aging for terms effective immediately and expiring 8-31-24, or until a successor is duly appointed.
- [21-1412](#) Approves the purchase of a van in the to support the Wellness Winnie program, which was originally intended to be included in American Rescue Plan Act allocation Ordinance No. 1192, Series of 2021, but was inadvertently left out.
- [21-1413](#) Approves a contract with BKD, LLP for \$538,455 and through 12-31-26 to perform annual audit of the City's Wastewater and Deferred Compensation Funds (AUDIT-202158905).

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- [21-1414](#) Approves a contract with Moss Adams, LLP for \$946,000 and through 12-31-26 to perform the annual audit of Denver International Airport (AUDIT-202158955).
- [21-1415](#) Approves a contract with BDO USA, LLP for \$3,309,200 and through 12-31-26 to audit the City's annual financial statements and conduct the federal Single audit (AUDIT-202158986).