

Agenda

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, December 21, 2021, 1:30 PM City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Committee Cancelled

Consent Items

- 21-1524 Approves a contract with Zivaro, Inc. for \$6,360,078.31 and through 2-1-27 to provide licensing, support and maintenance of the City's spam and email filter and phishing and email threat protection (TECHS-202160488).
- 21-1525 Approves the Mayoral appointment of Adam Phipps as Executive Director of the Department of Transportation and Infrastructure, pursuant to Charter Section § 2.2.6 (D).
- 21-1532 Approves a contract with Gartner, Inc. for \$1,656,590.99 and through 12-31-26 for membership to Gartner's Executive, IT Leadership Team Leader and Technical Professional Programs to provide essential insights and advice for the City's Technology leaders (TECHS-202160570).

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| 21-1533 | Approves a contract with Mitchell International, Inc. for \$2,000,000 and through 12-31-26 to provide pharmacy benefit management services for the City and County of Denver's self-insured/self-administered Workers' Compensation program (202159128-00). |
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| <u>21-1537</u> | Authorizes the Division of Real Estate to amend commercial leases with Dazbog Denver Bldg, LLC and Pizza Republica II in City-owned buildings located at the Webb Building and the Colorado Convention Center to provide additional rent relief through 12-31-21 in response to the COVID-19 pandemic. |
| 21-1538 | Approves the Mayoral reappointment of Sean McDermott to the Crime Prevention and Control Commission for a term effective immediately and expiring 9-1-24, or until a successor is duly appointed. |
| <u>21-1539</u> | Rescinds \$735,000 from the Parks, Trails and Open Space Operating Special Revenue Fund (15828) to transfer cash into the Parks, Trails, and Open Space Capital Improvement Fund (36050) and appropriates the transferred amount to be utilized for the property acquisition and site improvements of 4987 North Grant Street, adjacent to Platte Farm Open Space in Council District 9. |
| 21-1540 | Amends a contract with Lewis Roca Rothgerber Christie LLP by adding \$250,000 for a new total of \$705,000 and 18 months for a new end date of 6-24-23 for outside litigation counsel (201842994; ATTNY-202161015). |