



Minutes

Finance & Governance Committee

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

Committee Staff: Luke Palmisano

Tuesday, January 17, 2023, 1:30 PM City & County Building, Council Chambers, Room 450

Committee canceled. Consent agenda included.

Consent Items

<u>23-0024</u>	Amends the Classification and Pay Plan for multiple small impact changes, provisionally approved by the Office of Human Resources Executive Director for the period of July 2022 through December 2022.
	Council Bill 23-0024 was approved by consent
<u>23-0027</u>	Approves the Mayoral reappointments of Catherine Cooney and Gerene Duran and the Mayoral appointment of Jessica Brody to the Denver Board of Public Health and Environment Board of Directors for terms effective immediately and expiring 12-31-2027, or until successors are duly appointed.
	Council Resolution 23-0027 was approved by consent
<u>23-0036</u>	Appropriates \$5 million in the Wastewater Management Division Urban Drainage and Flood Control District Tracking fund (72701) for land acquisitions related to the Weir Gulch Reach W1 - South Platte River to 8th Ave project in Council District 3.
	Council Bill 23-0036 was approved by consent
<u>23-0037</u>	Approves a contract with UnitedHealthcare Insurance Company for \$80,000,000 and through 12-31-2025 to provide medical benefit plans to Denver employees, including career service, uniformed sheriff and uniformed police (CSAHR-202265732-00).
	Council Resolution 23-0037 was approved by consent

23-0038 Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$536,216.08 and through 12-31-2023 to offer the EcoPass program to qualified city employees (CSAHR-202265775-00).

Council Bill 23-0038 was approved by consent