



Minutes

# Finance & Governance Committee

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

Committee Staff: Luke Palmisano

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

### Committee canceled. Consent agenda included.

### **Consent Items**

<u>23-0616</u>	Amends a contract with VertiQ Software LLC by adding \$262,550 and 5 years for a new end date of 4-01-2028 for continued use and support of case management software supporting the Office of the Medical Examiner, citywide. (TECHS - 202367372-02 /TECHS - 201737523-02).
	Council Resolution 23-0616 was approved by consent
<u>23-0622</u>	Approves the Mayoral appointment of Polica Houston to the Prosperity Denver Fund Board of Directors for a term effective immediately and expiring 5-01-2026, or until a successor is duly appointed.
	Council Resolution 23-0622 was approved by consent
<u>23-0659</u>	Amends a contract with Zivaro, Inc. to add \$3,075,000 for a new contract total of \$4,250,000 to support increased use of on-demand data storage for enterprise technology solutions, security, system upgrades, and other data storage needs, citywide. No change to contract duration (TECHS-202263433-01/TECHS-202368090-01).
	Council Resolution 23-0659 was approved by consent
<u>23-0664</u>	Amends the classification and pay plan by changing the pay grade of the Denver International Airport Communication Center classifications including, Airport Operations Representative, Airport Emergency Dispatcher, Airport Communications Center Specialist, and Airport Communications Center Supervisor.
	Council Bill 23-0664 was approved by consent
<u>23-0665</u>	Amends the classification and pay plan by changing the pay grades of Pretrial Services Officer I-IV.

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#### Council Bill 23-0665 was approved by consent

<u>23-0666</u> Amends the classification and pay by changing the pay grade and range for multiple jobs based on the Office of Human Resources' annual market analysis.

Council Bill 23-0666 was approved by consent

23-0668 Approves the following Mayoral appointment and reappointments to the Colfax-Mayfair Business Improvement District Board of Directors: appointment of Taylor Woodard and reappointment of Jamie Harris for terms effective immediately and expiring 3-31-2025, or until successors are duly appointed and the reappointments of Daniel P. Murray and Barbara Macfarlane for terms effective immediately and expiring 3-31-2026, or until successors are duly appointed.

#### Council Resolution 23-0668 was approved by consent

Amends a lease agreement with the State of Colorado Department of Motor Vehicles (DMV) by adding \$241,506.48 for a new total of \$598,038.12 and three years for a new end date of 11-30-2026 for the DMV to lease 2,583 square feet of space located at 4685 North Peoria Street in Council District 8 (FINAN-201841987/ FINAN-202368055-01).

### Council Bill 23-0671 was approved by consent

23-0684 Appropriates \$850,000 in the Denver Public Library Special Revenue Fund (15830) to transfer cash and appropriate budget in the Denver Public Library Capital Projects Fund (34041) for the Central Library Renovation project.

Council Bill 23-0684 was approved by consent