



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

Committee Staff: Jonathan Griffin

**Tuesday, October 29, 2019, 1:30 PM
City & County Building, Room 391**

**Meeting Cancelled - 19-1176 will be heard in committee on
December 3**

Action Items

[19-1176](#) A bill for an ordinance amending Chapter 48 of the Denver Revised Municipal Code by adding Article IX entitled Fee on Disposable Plastic or Paper Bags and amending Chapter 24 by adding conforming amendments.

Consent Items

[19-1149](#) Approving City Council's re-appointment of Anthony Mazzei to the Denver Deferred Compensation Plan Committee, pursuant to section 18-436(a), D.R.M.C.

That the Council re-appoints Anthony Mazzei to the Deferred Compensation Plan Committee for a 4-year term starting January 1, 2020, and ending December 31, 2023, pursuant to section 18-436(a), D.R.M.C.

Council Resolution 19-1149 was approved by consent

[19-1157](#) Amends the Classification and Pay Plan by creating a new classification series called Pretrial Services Officer and abolishes the current associated classifications.

Council Bill 19-1157 was approved by consent

[19-1159](#) Amends a contract with Kaplan Kirsch Rockwell, LLP by adding \$500,000 for a new total of \$1,300,000 for outside counsel services in specialized areas of law involving Denver International Airport. No change to contract duration (ATTNY-201841072).

Council Resolution 19-1159 was approved by consent

[19-1160](#) Approves a purchase order with Environmental Tree and Design, Inc. for

Minutes
Finance & Governance Committee
Tuesday, October 29, 2019

\$1,990,463 and for five years for the procurement of 295 trees for the 16th Street Mall design-build project in Council District 9 (PO-00076190).

Council Resolution 19-1160 was approved by consent

[19-1163](#)

Amends a master purchase order with Wireless Watchdogs, LLC by adding \$400,000 for a new total of \$850,000 for wireless audit and management services. No change to agreement duration (5972S-0116).

Council Resolution 19-1163 was approved by consent

[19-1171](#)

Establishes the Human Rights and Community Partnership Collaboration Special Revenue Fund in the General Government series to accept funds from other City Funds and other sources of revenue, rescinds budget from the Human Services Special Revenue Fund, and transfers cash from the Human Services Special Revenue Fund to the new Special Revenue Fund to provide additional financial coaching.

Council Bill 19-1171 was approved by consent

[19-1172](#)

Establishes the Planned Capital Equipment Special Revenue Fund in the General Government Series to support annual capital equipment purchases for General Fund agencies and departments.

Council Bill 19-1172 was approved by consent

[19-1173](#)

Establishes the Elections Equipment and Technology Special Revenue Fund in the General Government Series to support Denver elections.

Council Bill 19-1173 was approved by consent

[19-1174](#)

Rescinds and re-appropriates \$8,789,948 from General Fund appropriations and transfers cash to Special Revenue Funds, Capital Improvement and Maintenance Funds, iFund, and the General Fund to address 2019 and 2020 needs.

Council Bill 19-1174 was approved by consent