



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

Committee Staff: Zachary Rothmier

**Tuesday, February 11, 2020, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 4 - Black, Kniech, Hinds, CdeBaca

Absent: 2 - Gilmore, Ortega

Action Items

[20-0135](#)

Amends the City Council Rules of Procedure to allow for a general public comment prior to each regularly scheduled City Council Meeting.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Resolution 20-0135 be approved for filing. The motion carried by the following vote:

Aye: 5 - Black, Kniech, Hinds, CdeBaca, Clark

Nay: 0

Absent: 2 - Gilmore, Ortega

[20-0136](#)

Amends the City Council Rules of Procedure to allow for the general public comment session held prior the regularly scheduled City Council Meeting to be televised.

A motion offered by Councilmember CdeBaca, duly seconded by Councilmember Hinds, that Council Resolution 20-0136 be approved for filing. The motion failed by the following vote:

[20-0137](#)

Amends portions of the City Council Rules of Procedure related to decorum.

A motion offered by Vice Chair Kniech, duly seconded by Councilmember CdeBaca, that Council Resolution 20-0137 be approved for filing. The motion carried by the following vote:

Aye: 4 - Black, Kniech, CdeBaca, Clark

Nay: 0

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Absent: 3 - Hinds, Gilmore, Ortega

Consent Items

[20-0111](#) Amends a contract with Adobe Inc. by adding \$1,744,287.38 for a new total of \$5,004,287.38 and three years for a new end date of 12-10-22 for continual use of the Adobe Experience Manager platform used for the management of Denvergov.org (TECHS-201417941).

Council Resolution 20-0111 was approved by consent

[20-0112](#) Approves the Mayoral reappointment of Andy Baldyga and the Mayoral appointments of Nikki Hazamy and Leonard Austin to the Colfax Business Improvement District Board of Directors for terms effective immediately and expiring 12-31-22, or until a successor is duly appointed.

Council Resolution 20-0112 was approved by consent

[20-0114](#) Approves a contract with SailPoint Technologies, Inc. for \$2,010,572.14 and through 12-15-24 for the purchase, installation and ongoing technical support of the IdentityIQ Core Governance Platform, an employee access technology tool, citywide (TECHS-201952801).

Council Resolution 20-0114 was approved by consent

[20-0119](#) Amends a master purchase order with Hardline Equipment LLC by adding \$250,000 for a new total of \$700,000 to provide and install lubrication systems on newly purchased City Solid Waste vehicles and sweepers and provides lube and grease fittings for repair on existing City vehicles. No change to agreement duration (SC-00003516).

Council Resolution 20-0119 was approved by consent

[20-0121](#) Approves the following Mayoral reappointments and appointments to the Denver LGBTQ Commission: reappointments of Jack Teter, Michael Taylor and Elizabeth Jaenicke for terms effective immediately and expiring on 5-1-21; appointments of Stacey Beckman, Darla Michelsen, Debbie Scheer and Jacob McWilliams, PhD for terms effective immediately and expiring on 5-1-22, or until a successor is duly appointed.

Council Resolution 20-0121 was approved by consent

[20-0122](#) Approves the following Mayoral reappointments and appointments to the Asian American Pacific Islander Commission: reappointments of Gil Asakawa, Soyon Bueno, Shauna Medeiros-Tuilaepa, Jane Miyahara, Rachele Espiritu, PhD, Tri Ma and Patrick Walton for terms effective immediately and expiring on 1-22-21; appointments of Riyaz Gayasaddin

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and Mike Hoa Nguyen, PhD for terms effective immediately and expiring on 1-22-21, or until a successor is duly appointed.

Council Resolution 20-0122 was approved by consent

[20-0127](#)

Approves a contract with Chandler Asset Management for \$1,200,000 and through 12-31-24 to provide investment advisory and management services, including investment research analysis, credit analysis, advice, and reporting (FINAN-201952298).

Council Resolution 20-0127 was approved by consent