

Minutes

Finance & Governance Committee

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

Committee Staff: Zachary Rothmier

Tuesday, June 9, 2020, 1:30 PM City & County Building, Room 450

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Action Items

20-0536 Submits to the voters of Denver the power for City Council to confirm

Mayoral departmental appointees.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Hinds, that Council Bill 20-0536 be approved for filing. The motion carried by the following vote:

Ave: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0

20-0523

Amends a contract with Questica Software, Inc. by adding \$1,051,680 for a new total of \$3,291,680 and five years for a new end date of 8-01-25 for continual use and support of the budget management software supporting all City agencies (TECHS-202054455).

A motion offered that Council Resolution 20-0523 be approved by consent en bloc, carried by the following vote:

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Aye: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Nay: 0