



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

Committee Staff: Zachary Rothmier

Tuesday, October 12, 2021, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 4 - Kniech, Hinds, Gilmore, Clark

Absent: 3 - Black, Ortega, CdeBaca

Action Items

[21-1016](#)

Approves a revenue contract with Permitium, LLC for \$60,000 and through 4-1-24 to provide an on-line conceal and carry permitting solution supporting the Denver Police Department (TECHS-202158235-00).

A motion offered by Chair Hinds, duly seconded by Clark, that Council Resolution 21-1016 be approved for filing, carried by the following vote:

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca

[21-1192](#)

Amends Ordinance No. 591, Series of 2021, previously amended by Ordinance No. 706, Series of 2021, to allocate a total of \$100.1 million in spending in the American Rescue Plan Act (ARPA) Grant Fund, including \$25.3 million in the "Revenue Loss" category to accommodate the 2022 portion of the allocation approved in Ordinance No. 706, Series of 2021 that will continue to be supported by ARPA, \$73.5 million in the "Recovery" category, \$1.3 million in the Administration spending category, which will be reallocated from unspent dollars in the initial Revenue Loss category, and approves a capital equipment purchase of a van for the Wellness Winnie program.

A motion offered by Chair Gilmore, duly seconded by Clark, that Council Bill 21-1192 be approved for filing, carried by the following vote:

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Minutes
Finance & Governance Committee
Tuesday, October 12, 2021

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca

Minutes
Finance & Governance Committee
Tuesday, October 12, 2021

Consent Items

Block Vote

Block Vote

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

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca

[21-1178](#) Approves a master purchase order with Advanced Network Management, Inc. for \$20,000,000 and for five years for Cisco products and maintenance for servers, switches, routers, and other technology infrastructure products for Denver International Airport (SC-00006272).

A motion offered that Council Resolution 21-1178 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca

[21-1179](#) Approves a master purchase order with Advanced Network Management, Inc. for \$20,000,000 and for five years for Cisco products and maintenance for servers, switches, routers, and other technology infrastructure products citywide, excluding Denver International Airport (SC-00006044).

A motion offered that Council Resolution 21-1179 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca

[21-1180](#) Approves a master purchase order with World Wide Technology, LLC for \$20,000,000 and for five years for Cisco products and maintenance for servers, switches, routers, and other technology infrastructure products citywide, excluding Denver International Airport (SC-00006045).

A motion offered that Council Resolution 21-1180 be approved by consent en bloc, carried by the following vote:

Minutes
Finance & Governance Committee
Tuesday, October 12, 2021

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca

[21-1189](#) Rescinds \$1,200,000 from General Fund Contingency to appropriate a cash transfer to the Liability Claims Special Revenue Fund to provide sufficient budget capacity to fund a settlement.

A motion offered that Council Bill 21-1189 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca

[21-1191](#) Approves a contract with Ernst & Young, LLP for \$1,300,000 and through 12-31-22 to provide grant management, grant research, federal funding strategy and compliance advisory services (FINAN-202159995).

A motion offered that Council Resolution 21-1191 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca

[21-1193](#) Amends a contract with Truepoint Solutions, LLC by adding three years for a new end date of 12-31-24 for access to IT Staffing resources who specialize on the City's enterprise permitting and licensing platform, Accela. No change to contract amount (TECHS-202160513).

A motion offered that Council Resolution 21-1193 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca

[21-1194](#) Approves the following Mayoral appointments to the Asian American Pacific Islander Commission: Jiasheng Zhang for a term effective immediately and expiring 1-1-23, or until a successor is duly appointed and Daranee Teng for a term effective immediately and expiring 1-1-24, or until a successor is duly appointed.

Minutes
Finance & Governance Committee
Tuesday, October 12, 2021

A motion offered that Council Resolution 21-1194 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca

[21-1195](#)

Approves the Mayoral reappointment of Carol Peeples to the Crime Prevention and Control Commission for a term effective immediately and expiring 9-1-24, or until a successor is duly appointed.

A motion offered that Council Resolution 21-1195 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca

[21-1197](#)

Sets a public hearing before City Council on 11-29-21 on the Fox Park Urban Redevelopment Plan in Council District 9.

A motion offered that Council Resolution 21-1197 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Kniech, Hinds, Gilmore, Clark

Nay: 0

Absent: 3 - Black, Ortega, CdeBaca