



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

Committee Staff: Zachary Rothmier

Tuesday, November 23, 2021, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Action Items

[21-1424](#) Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to add actuarial analysis and funding requirements for the unfunded actuarial liability of the 1963 Retirement Plan to maintain the Plan's actuarial soundness.

A motion offered by Vice Chair Kniech, duly seconded by Chair Hinds, that Council Bill 21-1424 be approved for filing, carried by the following vote:

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

Nay: 0

[21-1425](#) Rescinds a maximum of \$49,000,000 from General Fund agency appropriations, authorizes appropriations to transfer cash to the Coronavirus Emergency Response Special Revenue Fund, and makes appropriations in the Coronavirus Emergency Response Fund to address ongoing emergency needs in 2022.

A motion offered by Vice Chair Kniech, duly seconded by Chair Hinds, that Council Bill 21-1425 be approved for filing, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Nay: 0

Absent: 1 - Ortega

Consent Items

[21-1404](#) Approves a contract with Gosserco, Inc. for \$1,200,000 and through 12-31-26 for support and maintenance of the Audiologger and workforce management systems supporting Denver 911 (TECHS-202160095).

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Council Resolution 21-1404 was approved by consent

[21-1405](#) Approves an intergovernmental agreement with the Regional Transportation District (RTD) for \$584,963 and through 12-31-22 to offer the RTD ECOPASS transportation program to qualified Denver employees for 2022 (CSAHR-202161033).

Council Bill 21-1405 was approved by consent

[21-1408](#) Approves the Mayoral appointment of Dwayne Glapion to the Denver Commission on Cultural Affairs for a term effective immediately and expiring 8-31-23, or until a successor is duly appointed.

Council Bill 21-1408 was approved by consent

[21-1409](#) Approves the Mayoral appointment of Christopher Bishop to the Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 3-31-22, or until a successor is duly appointed.

Council Resolution 21-1409 was approved by consent

[21-1410](#) Approves the Mayoral appointments of Andrea Kuwik and Erin Burke-Leaver to the Denver Commission on Aging for terms effective immediately and expiring 8-31-24, or until a successor is duly appointed.

Council Resolution 21-1410 was approved by consent

[21-1412](#) Approves the purchase of a van in the to support the Wellness Winnie program, which was originally intended to be included in American Rescue Plan Act allocation Ordinance No. 1192, Series of 2021, but was inadvertently left out.

Council Bill 21-1412 was approved by consent

[21-1413](#) Approves a contract with BKD, LLP for \$538,455 and through 12-31-26 to perform annual audit of the City's Wastewater and Deferred Compensation Funds (AUDIT-202158905).

Council Resolution 21-1413 was approved by consent

[21-1414](#) Approves a contract with Moss Adams, LLP for \$946,000 and through 12-31-26 to perform the annual audit of Denver International Airport (AUDIT-202158955).

Council Resolution 21-1414 was approved by consent

[21-1415](#) Approves a contract with BDO USA, LLP for \$3,309,200 and through 12-31-26 to audit the City's annual financial statements and conduct the federal Single audit (AUDIT-202158986).

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Council Resolution 21-1415 was approved by consent

Rollcall

Rollcall

Present: 6 - Black, Kniech, Hinds, Gilmore, CdeBaca, Clark

Absent: 1 - Ortega