



## Minutes

### Finance & Governance Committee

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

**Committee Staff: Zachary Rothmier**

---

**Tuesday, November 30, 2021, 1:30 PM**

**City & County Building, Council Chambers, Room 450**

---

#### Attendance

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

#### Action Items

[21-1444](#)

Approves a contract with Securitas Security Services USA, Inc. for \$25,000,000 and for three years, with two one-year options to extend, for security personnel services in City facilities (GENRL-202161226-00).

**A motion offered by Vice Chair Kniech, duly seconded by Chair Hinds, that Council Resolution 21-1444 be approved for filing, carried by the following vote:**

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

**Nay:** 0

#### **Executive Session (Not Televised)**

#### Consent Items

Block Vote

Block Vote

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

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

**Nay:** 0

[21-1428](#)

Approves the Mayoral appointments of Ola Kukoyi and Deborah Yim to the Immigrant and Refugee Commission for terms effective immediately and expiring 4-15-23, or until a successor is duly appointed.

**A motion offered that Council Resolution 21-1428 be approved by consent en**

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, November 30, 2021**

---

**bloc, carried by the following vote:**

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

**Nay:** 0

[21-1430](#) Amends a contract with Advoco, LLC by adding \$300,000 for a new total of \$2,572,220 for the Infor Asset Management software supporting multiple City agencies. No change to contract duration (TECHS-202161096).

**A motion offered that Council Resolution 21-1430 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1436](#) Amends the Classification and Pay Plan by creating the new classifications of Golf Professional 1st Assistant (CA3339) and Golf Professional 2nd Assistant (CA3346), along with various title and pay grade changes.

**A motion offered that Council Bill 21-1436 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1442](#) Approves the Mayoral reappointment of Cheris Kline Berlinberg and the Mayoral appointments of Dawn DiPrince, Iris Halpern and Flavia Zarcula to the Denver Women's Commission for terms effective immediately and expiring 6-30-23, or until a successor is duly appointed.

**A motion offered that Council Resolution 21-1442 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1443](#) Amends a contract with The Greenway Foundation by adding \$175,000 for a new total of \$1,364,000 and three years for a new end date of 12-31-24 for advisory services to the City, including advocacy, fundraising and environmental education programs related to the South Platte River and its tributaries as needed (FINAN-201415058).

**A motion offered that Council Resolution 21-1443 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, November 30, 2021**

---

[21-1446](#) Declares the intent of the City to issue an amount not to exceed \$18,300,000 of its Multifamily Housing Revenue Bonds for Mile High Development, or its affiliates, to support the acquisition, construction, and equipping of a new four-story, 128-unit affordable multifamily apartment complex known as the Northfield Flats project, located at the northwest corner of 45th Avenue and Xenia Street in Council District 8.

**A motion offered that Council Resolution 21-1446 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1447](#) Amends a contract with Rocky Mountain Mail Services, LLC by adding \$700,000 for a new total of \$1,400,000 and one year for a new end date of 12-31-22 and revising Exhibit B - billing rates for City mailing services (GENRL-202161172-00; GENRL-202055961-02).

**A motion offered that Council Resolution 21-1447 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1448](#) Amends Article XII of Chapter 18 of the Denver Revised Municipal Code to reflect the actuarially determined employer and employee contribution rates to the Denver Employees Retirement Plan for 2022.

**A motion offered that Council Bill 21-1448 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1449](#) Approves a cash transfer of \$30,000 from City Council Special Revenue Fund 11701 to the Parks Improvement Project Fund, Fund Number 32050, for the Bible Park Playground project and appropriates the cash in the Parks Improvement Project Fund.

**A motion offered that Council Bill 21-1449 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1450](#) Approves a cash transfer of \$991.08, the cash balance of the completed Climate Change and Public Health Learning grant, from the Health Private

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, November 30, 2021**

---

and Other Grants Fund 14601 to the Environmental Service Operations Fund 78100 to continue to support environmental and sustainability initiatives.

**A motion offered that Council Bill 21-1450 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1451](#) Amends Ordinance No. 88, Series of 2007, to ensure the allowable uses of the "DHNDs Contract Pool" Special Revenue Fund are consistent with the City's budgeting and accounting practices, to change the name of the SRF to the "HOST General Cost Pool", and to update the expending authority to the Executive Director of the Department of Housing Stability.

**A motion offered that Council Bill 21-1451 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1452](#) Appropriates \$653,600 based on a letter of intent to fund the Community Services Block Grant program for program year 2022.

**A motion offered that Council Bill 21-1452 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1453](#) Amends a contract with Fast Enterprises, LLC by adding \$8,400,000 for a new total of \$24,026,500 and five years for a new end date of 12-31-26 for the continual use and support of the GENTAX tax collection software supporting the Treasury Department (TECHS-202159876).

**A motion offered that Council Resolution 21-1453 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1454](#) Amends a contract with HSS, Inc. to add American Rescue Plan Act of 2021 language to the contract to allow the City to seek reimbursement for security personnel services related to the COVID-19 pandemic. No change to contract amount or duration (GENRL-202160746-00; GENRL-20154288-05).

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, November 30, 2021**

---

**A motion offered that Council Resolution 21-1454 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1458](#) Approves a lease agreement with Catholic Charities and Community Services of the Archdiocese of Denver, Inc. for \$30 and through 12-31-23 to operate a City-owned emergency shelter located at 4330 East 48th Avenue in Council District 8 (FINAN- 202159483).

**A motion offered that Council Resolution 21-1458 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1459](#) Approves a sublease agreement with The Denver Rescue Mission for \$30 and through 12-31-23 to operate a City-leased shelter for people experiencing homelessness at 4600 East 48th Avenue in Council District 8.

**A motion offered that Council Resolution 21-1459 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1465](#) Amends a contract with UnitedHealthcare Insurance Co. by adding \$63,000,000 for a new total of \$206,000,000 to provide medical benefit plans to eligible employees. No change to contract duration (201952475-02).

**A motion offered that Council Resolution 21-1465 be approved by consent en bloc, carried by the following vote:**

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

**Nay:** 0

[21-1466](#) Amends a contract with Iron & Metals, Inc. by adding one year for a new end date of 12-20-22 to provide the service of containers, removal of scrap metal and any equipment needed in relation to the containerization and hauling of the scrap metal. No change to contract amount (GENRL-202161094-00; GENRL-201843515-01).

**A motion offered that Council Resolution 21-1466 be approved by consent en bloc, carried by the following vote:**

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, November 30, 2021**

---

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

**Nay:** 0