

#### **Minutes**

### Finance & Governance Committee

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

#### Committee Staff: Zachary Rothmier

# Tuesday, December 21, 2021, 1:30 PM City & County Building, Council Chambers, Room 450

#### Committee canceled. Consent agenda included.

#### **Committee Cancelled**

#### **Consent Items**

<u>21-1524</u>	Approves a contract with Zivaro, Inc. for \$6,360,078.31 and through 2-1-27 to provide licensing, support and maintenance of the City's spam and email filter and phishing and email threat protection (TECHS-202160488).
	Council Resolution 21-1524 was approved by consent
<u>21-1525</u>	Approves the Mayoral appointment of Adam Phipps as Executive Director of the Department of Transportation and Infrastructure, pursuant to Charter Section § 2.2.6 (D).
	Council Resolution 21-1525 was approved by consent
21-1532	Approves a contract with Gartner, Inc. for \$1,656,590.99 and through 12-31-26 for membership to Gartner's Executive, IT Leadership Team Leader and Technical Professional Programs to provide essential insights and advice for the City's Technology leaders (TECHS-202160570).
	Council Resolution 21-1532 was approved by consent
<u>21-1533</u>	Approves a contract with Mitchell International, Inc. for \$2,000,000 and through 12-31-26 to provide pharmacy benefit management services for the City and County of Denver's self-insured/self-administered Workers' Compensation program (202159128-00).
	Council Resolution 21-1533 was approved by consent
<u>21-1537</u>	Authorizes the Division of Real Estate to amend commercial leases with Dazbog Denver Bldg, LLC and Pizza Republica II in City-owned buildings located at the Webb Building and the Colorado Convention Center to

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provide additional rent relief through 12-31-21 in response to the COVID-19 pandemic.

Council Bill 21-1537 was approved by consent

21-1538 Approves the Mayoral reappointment of Sean McDermott to the Crime Prevention and Control Commission for a term effective immediately and expiring 9-1-24, or until a successor is duly appointed.

Council Resolution 21-1538 was approved by consent

21-1539 Rescinds \$735,000 from the Parks, Trails and Open Space Operating Special Revenue Fund (15828) to transfer cash into the Parks, Trails, and Open Space Capital Improvement Fund (36050) and appropriates the transferred amount to be utilized for the property acquisition and site improvements of 4987 North Grant Street, adjacent to Platte Farm Open Space in Council District 9.

Council Bill 21-1539 was approved by consent

21-1540 Amends a contract with Lewis Roca Rothgerber Christie LLP by adding \$250,000 for a new total of \$705,000 and 18 months for a new end date of 6-24-23 for outside litigation counsel (201842994; ATTNY-202161015).

Council Resolution 21-1540 was approved by consent