

Finance & Governance Committee

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

Committee Staff: Mar'quasa Maes

Tuesday, August 2, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

Present: 7 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega, Herndon

Absent: 1 - Torres

Action Items

22-0881

Authorizes the City to decline employer participation in the State Family and Medical Leave Insurance Program (FAMLI) in favor of implementing a City administered alternative plan established through career service rules or respective collective bargaining agreements, effective 1-1-2023, citywide.

approved for filing

Aye: 5 - Sawyer, Black, Hinds, Kniech, Ortega

Nay: 1 - CdeBaca

Absent: 1 - Torres

22-0901

Amends Chapter 53 of the Denver Revised Municipal Code to exempt from taxation certain retail delivery fees and bag fees.

approved for filing

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega

Nay: 0

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Consent Items

Block Vote

approved the Consent Agenda

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega

Nay: 0

Absent: 1 - Torres

<u>22-0883</u> Approves a grant agreement with the United States Department of

Homeland Security for \$5,700,000 and through 6-30-2022 for the FY21 Securing the Cities (STC) program and funding in efforts to protect the City

from radiological/nuclear threats (MOOEM-202262976).

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega

Nay: 0

Absent: 1 - Torres

22-0884 Approves a contract with LCPTracker, Inc. for \$689,364 and through

12-31-2026 to provide certified payroll software as required by law for the enforcement of the City's prevailing wage, citywide (AUDIT-202160376).

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega

Nay: 0

Absent: 1 - Torres

22-0888 Approves the Mayoral appointment of Alex Barakos to the Colfax Business

Improvement District Board of Directors for a term effective immediately

and expiring 3-31-2025, or until a successor is duly appointed.

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega

Nay: 0

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22-0891 Approves a contract with Zivaro, Inc. for \$1,750,000 and for three years to

purchase on-demand data storage to support the City's data storage

needs, citywide (TECHS-202263433).

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega

Nay: 0

Absent: 1 - Torres

22-0893 Amends the Classification and Pay Plan by changing the pay grade of

Workday Analyst Specialist from EX-12 to EX-13.

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega

Nay: 0

Absent: 1 - Torres

<u>22-0894</u> Amends the Classification and Pay Plan by adjusting the pay ranges by

2.1% based on the annual market analysis.

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega

Nay: 0

Absent: 1 - Torres

<u>22-0898</u> Establishes the Volume-Based Trash Pricing Program Special Revenue

Fund in the General Government Fund Series and appropriates \$10 million in the Fund to support implementation costs in 2022 to allow for the Volume-Based Trash Pricing program to launch in January of 2023, as previously authorized by City Council through Ordinance No. 685, Series of

2022.

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega

Nay: 0

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22-0899

Approves an Intergovernmental Project Funding Agreement for Globeville improvements among Adams County, City and County of Denver, and Denver Urban Renewal Authority related to the use of tax increment revenues from the Globeville Commercial Urban Redevelopment Area for four transportation and mobility projects (FINAN-202263769). approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega

Nay: 0

Absent: 1 - Torres

22-0900

Establishes a new capital improvement fund, the Globeville TIF Improvements Fund (38381), within the Grant and Other Money Projects Fund Series to accompany the Project Funding Agreement for Globeville improvements between Adams County, City and County of Denver, and Denver Urban Renewal Authority for use of tax increment revenues on transportation and mobility projects.

approved by consent

Aye: 6 - Sawyer, Black, CdeBaca, Hinds, Kniech, Ortega

Nay: 0