



***Committee Members: Flynn, Chair; Kniech, Vice-Chair;  
Black, Espinoza, Kashmann, Susman***

***Committee Staff: Jonathan Griffin***

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**Tuesday, November 27, 2018, 1:30 PM  
City & County Building, Room 391**

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**Attendance**

**Action Items**

- [18-1412](#) Approves a lease agreement with Denver Regional Council of Governments (DRCOG) for \$774,787.47 and through 3-21-21 for a sublease at 1290 Broadway in Council District 10 (FINAN-201845875).
- [18-1414](#) Approves a purchase and sale agreement with TRE 4995 LLC for \$6,000,000 to acquire property for future housing and mixed-use development, including affordable housing, located at 4995 Washington Street in Council District 9 (FINAN-201845109-00).
- [18-1418](#) Approves a purchase and sale agreement with Clayton Lane Investors LLC for \$6,000,000 for the sale of 198 parking spaces in the Cherry Creek North parking garage in Council District 10 (FINAN-201846108-00).
- [18-1420](#) Sales and use tax ballot measures reconciliation bill

**Consent Items**

- [18-1371](#) Approves the Mayoral appointment of Amy Diaz to the Denver Convention Center Hotel Authority Board of Directors for a term effective immediately and expiring 12-31-19, or until a successor is duly appointed.

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- [18-1372](#) Approves the Mayoral reappointment of Maedella Stiger to the Denver Five Points Business District Board of Directors for a term effective immediately and expiring 6-12-19, or until a successor is duly appointed.
- [18-1375](#) Approves a contract with All American Records Management Inc. for \$1,550,000 and for five years for document and data storage, retrieval and destruction for all city agencies, citywide (TECHS-201845423-00).
- [18-1379](#) Approves a master purchase order with AM Signal Inc. for a maximum spend amount of \$850,000 and for three years for uninterrupted power supply products including batteries and associated accessories for citywide traffic operations (SC-00003460).
- [18-1382](#) Approves a master purchase order with SHI International Corp. for \$10,000,000 and for three years for various Microsoft products and features used to support critical data storage and software functionality for multiple systems at Denver International Airport (SC-00003399).
- [18-1385](#) Approves the Mayoral appointment of Stephanie Tanny to the Denver Asian American Pacific Islander Commission for a term effective immediately and expiring 1-22-20, or until a successor is duly appointed.
- [18-1386](#) Approves the Mayoral appointment of David Hayes to the Career Service Board for a term effective immediately and expiring 9-16-23 or until a successor is duly appointed.
- [18-1388](#) Amends a contract with Fast Enterprises LLC by adding \$4,087,500 for a new total of \$15,626,500 and three years for a new end date of 12-31-21 for the Gentax tax collection software application used to collect and record all excise taxes, citywide (TECHS-CE06001-04).

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- [18-1389](#) Amends a contract with Dell Marketing L.P. by adding \$500,000 for a new total of \$948,244.76 and amending the terms by adding the ability to purchase technology related professional services through the National Association of State Procurement Officers (NASPO) Cooperative Agreement. No change to contract duration (TECHS-201520942-03).
- [18-1403](#) Amends a contract with Tyler Technologies Inc. by adding \$502,721 for a new total of \$2,591,224.20 and two years for a new end date of 12-31-20 for continued maintenance and technical support for systems used for the purpose of assessing property value and the billing and collecting of property taxes, citywide (TECHS-CE62074).
- [18-1408](#) Approves a contract with Ventiv Technology Inc. for \$1,200,000 and for five years for software used to track compensation, auto, and property claims from city employees (201846023).
- [18-1409](#) Approves a contract with Occupational Health Centers of the Southwest, PA PC., for \$3,000,000 and for five years to act as a designated medical provider under the Workers' Compensation Act and Rules of Procedure of the State of Colorado for care when an alleged injury is reported by a city employee (201846056).