



**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

**Present:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

## 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).

**A motion offered by Councilmember Kniech, duly seconded by Councilmember Kashmann, that Council Resolution 18-1412 be approved for filing. The motion carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

### [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).

**A motion offered by Councilmember Kniech, duly seconded by Councilmember Susman, that Council Resolution 18-1414 be approved for filing. The motion carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

### [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).

**A motion offered by Councilmember Kashmann, duly seconded by Councilmember Susman, that Council Bill 18-1418 be approved for filing. The motion carried by the following vote:**

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**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

[18-1420](#) Sales and use tax ballot measures reconciliation bill

**A motion offered by Councilmember Black, duly seconded by Councilmember Espinoza, that Council Bill 18-1420 be approved for filing. The motion carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

### **Consent Items**

Block Vote

Block Vote

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

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

[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.

**A motion offered that Council Resolution 18-1371 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

[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.

**A motion offered that Council Resolution 18-1372 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

[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

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destruction for all city agencies, citywide (TECHS-201845423-00).

**A motion offered that Council Resolution 18-1375 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

[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).

**A motion offered that Council Resolution 18-1379 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

[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).

**A motion offered that Council Resolution 18-1382 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

[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.

**A motion offered that Council Resolution 18-1385 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

[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.

**A motion offered that Council Resolution 18-1386 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

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**Nay:** 0

[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).

**A motion offered that Council Resolution 18-1388 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

[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).

**A motion offered that Council Resolution 18-1389 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

[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).

**A motion offered that Council Resolution 18-1403 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

[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).

**A motion offered that Council Resolution 18-1408 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0

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[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).

**A motion offered that Council Resolution 18-1409 be approved by consent en bloc, carried by the following vote:**

**Aye:** 6 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann

**Nay:** 0