



Agenda

Finance & Governance Committee

**Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega**

Committee Staff: Shelley Smith

**Tuesday, December 20, 2016, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[16-1202](#) **A bill for an ordinance amending the Denver Code of Ethics.**

Attachments [16-1202-Ethics code.Flynn bill. draft.pdf](#)
[EthicsCodeChangeSummary.pdf](#)
[16-1202Ethics code.Flynn bill.v11.28 draft.pdf](#)
[Gift Restrictions in Other Governmental Jurisdictions.pdf](#)
[Ethics Code Changes Side by Side Comparison.pdf](#)
[Ethics code.Flynn bill. draft.revised 12-14-16.pdf](#)
[Ethics.diagram of gift law.Flynn bill.12-20-16.docx](#)

Councilman Kevin Flynn

Consent Items

Below items were approved on consent and eligible for filing.

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[16-1270](#) Approves a \$20 million citywide master purchase order with nTherm, LLC for one year through 12-31-17 for natural gas to heat City facilities including Denver International Airport, Denver Health, Wastewater Management, and buildings citywide (0366A0116).

Attachments [RR16 1270 GS nTherm Contract](#)
[RR16 1270 GS nTherm Key Contract Terms](#)
[RR16 1270 GS nTherm MPO Final Signed](#)

[16-1304](#) Approves a two-year no-cost extension to the on-call contract with McKinstry Essention, LLC through 1-27-19 for facility condition assessments, preventative maintenance, energy audits and other services for approximately 320 City facilities (201313745-01).

Attachments [RR16 1304 GS McKinstry Key Contract Terms](#)
[RR16 1304 McKinstry Essention Amendment](#)

[16-1305](#) Approves a two-year no-cost extension of the on-call contract with NORESCO, LLC through 2-28-19 for facility condition assessments, preventative maintenance, energy audits and other services for approximately 320 City facilities (201313638-01).

Attachments [RR16 1305 GS NORESCO Amendment](#)

[16-1321](#) Sets a public hearing before City Council on approximately 2-13-16 relating to approval of an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 9 Project in Council District 1.

Attachments [RR16 1321 DOF Public Hearing Sloans Block 9](#)

[16-1322](#) Sets a public hearing before City Council on approximately 2-13-17 relating to approval of an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 3 Project in Council District 1.

Attachments [RR16 1322 DOF Public Hearing Sloans Block 3](#)

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For information on public comment procedures go to denvergov.org/CommitteePublicComment
