



***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

Present: 8 - Kniech, Flynn, Black, Espinoza, López, Ortega, Susman, Kashmann

Action Items

[16-1202](#)

A bill for an ordinance amending the Denver Code of Ethics.

A motion offered by Councilmember Ortega, duly seconded by Councilmember Flynn, that Bill 16-1202 be postponed until the January 17, 2017 meeting carried by the following vote:

Aye: 6 - Kniech, Flynn, Black, Espinoza, López, Ortega

Nay: 0

Consent Items

Below items were approved on consent and eligible for filing.

[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).

This Resolution 16-1270 was approved by consent.

[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).

This Resolution 16-1304 was approved by consent.

[16-1305](#)

Approves a two-year no-cost extension of the on-call contract with NORESO, LLC through 2-28-19 for facility condition assessments,

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preventative maintenance, energy audits and other services for approximately 320 City facilities (201313638-01).

This Resolution 16-1305 was approved by consent.

[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.

This Resolution 16-1321 was approved by consent.

[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.

This Resolution 16-1322 was approved by consent.