

Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

Tuesday, October 1, 2019, 1:30 PM City & County Building, Room 391

Committee canceled. Consent agenda included.

Consent Items

A bill for an ordinance approving the City Council Appointment of Jane Feldman to the Denver Board of Ethics for a term expiring 4-20-21.

Council Bill 19-1014 was approved by consent

Approves a perpetual easement with Cherry Tree Estates, LLC for \$57,546.45 to access and use approximately 14,210 square feet of City owned, vacant land to access their property located off South Quebec Street and Cherry Creek, adjacent to 1700 South Quebec Street in Council District 6 (FINAN-201950436).

Council Bill 19-1022 was approved by consent

Approves a contract with Kone Inc. for \$3,500,000 and for three years for preventative maintenance and repair services on Citywide elevators, escalators, wheelchair lifts and dumbwaiters (GENRL-201948388-00).

Council Resolution 19-1024 was approved by consent

Amends a solar power purchase agreement with MMA CCC Power LLC to amend the purchase price for years 11 through 25 and deleting and updating the power providers information for solar power for the Colorado Convention Center located at 700 14th Street in Council District 9. All other terms and conditions will remain the same as stated in the original agreement (CE8A041-03).

Council Resolution 19-1027 was approved by consent