



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

Committee Staff: Shelley Smith

**Tuesday, January 3, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[16-1342](#) Approves a loan agreement with Compass Bank, Compass Mortgage Corporation, and U.S. Bank National Association for the refinancing of a portion of the outstanding debt of the Denver Union Station Project in Council District 9.

*Brendan Hanlon, Chief Financial Officer; Andrew Johnston,
Department of Finance*

[16-1318](#) Approves the \$4.45 million purchase and sale agreement with BCP-48th Avenue I LLC for the purchase of property located at 4330 East 48th Avenue, for multiply City uses including overflow emergency shelter and City storage in Council District 8 (FINAN 201631701-00).

Lisa Lumley, Real Estate

[16-1341](#) Approves a supplemental appropriation of \$4.6 million in various City funds for the acquisition of the property at 4330 East 48th Avenue for use as an emergency shelter and general City storage in Council District 8.

*Stephanies Adams, Management & Budget; Jay Morein,
Human Services*

See consent items next page.

Agenda
Finance & Governance Committee
Tuesday, January 3, 2017

Consent Item

Below are items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

[17-0003](#) Adds \$475,000 to the current contract with Hardline Equipment, LLC for a total contract amount of \$950,000 for the installation of lubrication systems on solid waste and street maintenance vehicles citywide (10839A0116).

[17-0010](#) Sets a public hearing on the approval of the First Amendments to the Service Plans for the Denver Union Station Metropolitan Districts No. 1, 2, 3, 4, & 5 in Council District 9.