



***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**

Rollcall

Present: 6 - Kniech, Flynn, Black, Espinoza, Ortega, Brooks

Absent: 1 - López

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.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Black, that Bill 16-1342 be approved for filing carried by the following vote:

Aye: 5 - Kniech, Flynn, Black, Espinoza, Brooks

Nay: 0

Absent: 2 - López, Ortega

[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).

A motion offered by Councilmember Flynn, duly seconded by Brooks, that Resolution 16-1318 be approved for filing carried by the following vote:

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

Nay: 0

Absent: 1 - López

[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

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emergency shelter and general City storage in Council District 8.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Brooks, that Bill 16-1341 be approved for filing carried by the following vote:

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

Nay: 0

Absent: 1 - López

Consent Item

Below are items that were approved on the Committee's consent agenda today.

[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).

This Resolution 17-0003 was approved by consent.

[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.

This Resolution 17-0010 was approved by consent.