



***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

**Tuesday, February 20, 2018, 1:30 PM
City & County Building, Room 391**

Rollcall

Present: 6 - Flynn, Clark, Black, Susman, López, Brooks

Absent: 1 - Kneich

Action Items

[18-0191](#)

Adds \$9,629,641.85 to the sublease agreement with DP Media Network LLC., for a new total of \$31,319,346.69 for an additional 27,467 square feet of office space on the 9th floor of the Denver Post building at 101 West Colfax Avenue for city use (FINAN - 201626030-02).

A motion offered by Councilmember Susman, duly seconded by Councilmember Brooks, to approve Council Resolution 18-0191 carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, López, Brooks

Nay: 0

Absent: 1 - Kneich

Consent Items

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

[18-0166](#)

Approves a one-year no-cost extension of the contract with Roth Property Maintenance, LLC through 02-28-19 for janitorial services in 65 city-owned facilities (GENRL-201419545).

Council Resolution 18-0166 was approved by consent.

[18-0183](#)

Establishes the Tourism Improvement District Marketing and Promotion Special Revenue Fund and appropriates \$5 million to the fund for tourism marketing and promotion services.

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Council Bill 18-0183 was approved by consent.

[18-0184](#) Approves a one-year \$12,220,000 contract with Standard Insurance Company for City employee life, accidental death and dismemberment, long-term disability, and short-term disability insurance coverage (CSAHR-201736851-00).

Council Resolution 18-0184 was approved by consent.

[18-0185](#) Approves a one-year, \$840,000 contract with Compsych Employee Assistance Programs, Inc. for employee assistance programs for eligible City employees and classified members of the police and fire departments (CSAHR-201736858-00).

Council Resolution 18-0185 was approved by consent.

[18-0187](#) Approves a one-year \$8,423,000 contract with Denver Health Medical Plan, Inc. for medical insurance for City employees and classified members of the police departments (CSAHR- 201736839-00).

Council Resolution 18-0187 was approved by consent.

[18-0188](#) Corrects Chapter 18 of the Denver Revised Municipal Code (DRMC) to include elected officials in the definition of employees eligible to receive health insurance benefits to include elected officials.

Council Bill 18-0188 was approved by consent.

[18-0193](#) Adds \$410,000 to the Golf Enterprise Capital Improvements Program Fund from First Tee of Denver to construct a junior golf course at Overland Golf Course in Council District 7.

Council Bill 18-0193 was approved by consent.

[18-0194](#) Approves a three-year \$650,000 master purchase order with Kois Brothers Equipment Co. for maintenance parts and supplies for city waste management vehicles (SC-00002762).

Council Resolution 18-0194 was approved by consent.

[18-0196](#) Approves a three-year \$2.5 million master purchase order with Hardline Equipment LLC for maintenance parts and supplies for City waste management vehicles (SC-00002763).

Council Resolution 18-0196 was approved by consent.