



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, March 21, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Presentations

[17-0358](#) **Briefing: State Legislative Update**

Attachments [Denver Update 3-17](#)

Jennifer Brandeberry and Julie McKenna, Brandeberry McKenna Public Affairs discussed legislation of interest to the City that is being considered this session in the General Assembly focusing on construction defects, liquor and marijuana, and transportation funding proposals.

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Action Items

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- [17-0330](#) **A bill for an ordinance approving the Second Supplemental Infrastructure Funding Agreement between the City and County of Denver and the Denver Urban Renewal Authority relating to Central Park Boulevard Bridge (Phase 2), a fire station, and other infrastructure in Stapleton.**
- Approves a supplemental infrastructure funding agreement with Denver Urban Renewal Authority (DURA) whereby DURA agrees to repay from future tax increment revenue the City's 2017 budget allocation of \$8.4 million for the construction of the final span of the Central Park Boulevard Bridge in Council District 8 (FINAN-2017-33342-00). The Committee approved filing this bill at its meeting on 3-21-17.

Attachments [BR17 0330 DOF Supplemental Infra Funding Agreement - Stapleton](#)
[5-Party CC Presentation Final.pptx](#)
[17-0330 FiledBill DenverUrbanRenewalAuthorityCentralParkBlvdBridge 201733342-00 NC032217.docx](#)
[17-0330 Filed Agreement 201733342-00;032817 NC.pdf](#)

- [17-0331](#) **A bill for an ordinance approving the Central Park Boulevard Bridge (Phase 2) Funding Agreement between the City and County of Denver and the Park Creek Metropolitan District related to the Central Park Boulevard Bridge (Phase 2) over Sand Creek.**
- Approves an intergovernmental agreement with the Park Creek Metropolitan District for \$8,400,000 for the design and construction of the final span of the Central Park Boulevard Bridge in Council District 8 (FINAN-2017-33343-00). The Committee approved filing this bill at its meeting on 3-21-17.

Attachments [BR17 0331 DOF CPB Bridge Funding Agreement Request](#)
[17-0331 FiledBill CentralParkBoulevardBridgePhase2 201733343-00 NC032217.docx](#)
[17-0331 Filed Agreement 201733343-00 032817 NC.pdf](#)

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[17-0332](#) **A bill for an ordinance approving the DPS/City Post-Election Bond and Mill Levy Agreement between the City and County of Denver and School District No.1 in the City and County of Denver seeking annual appropriations of a portion of the Stapleton tax increment attributable to the DPS 2016 election.**
Approves an intergovernmental agreement with Denver Public Schools (DPS) to appropriate annually from 2017-2025 an amount equal to the applicable City Retained Tax (CRT) percentage multiplied by Stapleton tax-increment revenue attributable to the DPS 2016 election for the construction of an additional elementary school in Council District 8 (FINAN-2017-33346-00). The Committee approved filing this bill at its meeting on 3-21-17.

Attachments [BR17 0332 DOF DPS-City Post-Election Agreement](#)
[17-0332 FiledBill DenverPublic](#)
[SchoolsMillLevy 201733346-00 NC032217.docx](#)
[17-0332 Filed Agreement 201733346-00 032817 NC.pdf](#)

[17-0333](#) **A bill for an ordinance approving the North Fire Station Reimbursement Agreement between the City and County of Denver, the Denver Urban Renewal Authority, and School District No.1 in the City and County of Denver for funding relating to the design and construction of a fire station in the vicinity of 50th Avenue and Central Park Boulevard in Stapleton.**
Approves an agreement with Denver Urban Renewal Authority and Denver Public Schools to reimburse the City for up to \$9,400,000 for the development costs of the North Fire Station in Council District 8 (FINAN-2017-33347-00). The Committee approved filing this bill at its meeting on 3-21-17.

Attachments [BR17 0333 DOF North Fire Station Reimbursement Agreement](#)
[17-0333 FiledBill NorthFireStationDenverUrbanRenewalAuthority](#)
[201733347-00 NC032217.docx](#)
[17-0333 Filed Agreement 201733347-00 032817 NC.pdf](#)

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[17-0341](#) Approves a license agreement with Park Creek Metropolitan District to allow the developer to utilize airport property for construction activities to facilitate development at the former Stapleton Airport in the area bounded by I-70, Central park Boulevard, 46th Place and Xenia Street, in Council District 8 (201732790). The Committee approved filing this bill at its meeting on 3-21-17.

Attachments [RR17 0341 DIA CPB License](#)

Gretchen Hollrah, Bar Chadwick and Brad Dodson, Dept. of Finance; Mark Ferrandino, Denver Public Schools

Consent Items

[17-0309](#) Adds \$301,000 to the master purchase order with Uniforms Manufacturing, Inc. for a new total of \$800,000 for clothing and related materials for inmates at the Denver County Jail at 10500 East Smith Road in Council District 8 and the Van Cise-Simonet Detention Center at 490 West Colfax Avenue in Council District 10 (0472A0914-UNIFORMS MANUFACTURING). The last regularly scheduled Council meeting within the 30-day review period is on 4-24-17. The Committee approved filing this resolution by consent on 3-21-17.

Attachments [RR17 0309 GS Uniforms Manufacturing MPO](#)
[RR17 0309 GS Uniforms Manufacturing Request](#)

[17-0340](#) Approves a \$93,950 capital equipment purchase of a mobile voter service and polling center from SIDI Spaces, LLC. to increase access to voter registration services and polling centers for Denver citizens particularly at peak times. The Committee approved filing this resolution by consent on 3-21-17.

Attachments [RR17 0340 Mobile Polling Location Request](#)

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[17-0346](#) **A resolution approving a proposed Master Purchase Order between the City and County of Denver and Aggregate Industries - WCR, Inc., for asphalt plant raw material and related products.**

Approves a \$10 million up to three-year master purchase order with Aggregate Industries WCR, Inc. for asphalt plant raw materials and related products, including natural sand, crushed sand, ½" rock and ¾" rock, to make asphalt for Public Works Street Maintenance (0812A0117). The last regularly scheduled Council meeting within the 30-day review period is on 4-24-17. The Committee approved filing this resolution by consent on 3-21-17.

Attachments [RR17 0346 GS Agg Industries MPO](#)
[RR17 0346 GS Agg Industries Request](#)
[17-0346 Filed Resolution Aggregate Industries - WCR, Inc., MPO No. 0812A0117](#)
[17-0346 Master Purchase Order Aggregate Industries - WCR, Inc., MPO No. 0812A0117](#)

[17-0347](#) **A resolution approving a proposed Master Purchase Order between the City and County of Denver and Av-Tech Electronics, Inc., for emergency vehicle lighting.**

Approves an up to four-year \$2.5 million master purchase order with Av-Tech Electronics, Inc. for emergency rooftop vehicle lighting and other components for all City fleet vehicles (0159A0117). The last regularly scheduled Council meeting within the 30-day review period is on 4-24-17. The Committee approved filing this resolution by consent on 3-21-17.

Attachments [RR17 0347 GS Av-Tech MPO](#)
[RR17 0347 GS Av-Tech Request](#)
[17-0347 Filed Resolution Av-Tech Electronics, Inc., MPO No. 0159A0117](#)
[17-0347 Master Purchase Order Av-Tech Electronics, Inc., MPO No. 0159A0117](#)

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[17-0350](#) **A resolution approving a proposed Amendment to Master Subscription and Professional Services Agreement by and between the City and County of Denver and Exterro, Inc., to extend term and increase funds to continue ongoing support for the City Attorney's E-Discovery system.**

Adds \$564,565.84 to the contract with Exterro, Inc. for a new total of \$925,282.84 and increases the maximum contract liability to cover maintenance, support, new functionality, and professional services for the City Attorney's E-Discovery system (TECHS-201524522). The last regularly scheduled Council meeting within the 30-day review period is on 4-24-17. The Committee approved filing this resolution by consent on 3-21-17.

Attachments [RR17 0350 TS Exterro](#)
[17-0350 Filed Resolution Exterro, Inc., 201524522-01](#)
[17-0350 Amendment Exterro, Inc., 201524522-01](#)