



Minutes
**Finance & Governance
Committee**

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

Attendance

Present: 7 - Kniech, Black, Espinoza, López, Brooks, Susman, Herndon

Absent: 2 - Flynn, Ortega

Presentations

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

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.

Action Items

[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 last regularly scheduled Council meeting within the 30-day review period is on 4-24-17. The Committee approved filing this bill at its meeting on 3-21-17.

A motion offered by Councilmember Espinoza, duly seconded by Brooks, that Bill 17-0330 be approved for filing. The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Flynn, Ortega

[17-0331](#) A bill for an ordinance approving the Central Park Boulevard Bridge

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(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 \$8.4 million for the design and construction of the final span of the Central Park Boulevard Bridge in Council District 8 (FINAN-2017-33343-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-24-17. The Committee approved filing this bill at its meeting on 3-21-17.

A motion offered by Councilmember Espinoza, duly seconded by Council President Brooks, that Bill 17-0331 be adopted carried by the following vote:

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

Nay: 0

Absent: 2 - Flynn, Ortega

[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 last regularly scheduled Council meeting within the 30-day review period is on 4-24-17. The Committee approved filing this bill at its meeting on 3-21-17.

A motion offered by Councilmember Espinoza, duly seconded by Council President Brooks, that Bill 17-0332 be adopted carried by the following vote:

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

Nay: 0

Absent: 2 - Flynn, Ortega

[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 \$9.4 million for the

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development costs of the North Fire Station in Council District 8 (FINAN-2017-33347-00). The last regularly scheduled Council meeting within the 30-day review period is on 4-24-17. The Committee approved filing this bill at its meeting on 3-21-17.

A motion offered by Councilmember Espinoza, duly seconded by Council President Brooks, that Resolution 17-0333 be adopted carried by the following vote:

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

Nay: 0

Absent: 2 - Flynn, Ortega

[17-0341](#)

A resolution approving a proposed License Agreement for property at the former Stapleton Airport between the City and County of Denver, Forest City Stapleton, LLC ("FCS"), Park Creek Metropolitan District ("District"), and Stapleton Development Corporation ("SDC") concerning land development.

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 last regularly scheduled Council meeting within the 30-day review period is on 4-24-17. The Committee approved filing this resolution at its meeting on 3-21-17.

A motion offered by Espinoza, duly seconded by Council President Brooks, that Resolution 17-0341 be adopted carried by the following vote:

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

Nay: 0

Absent: 2 - Flynn, Ortega

Consent Items

[17-0309](#)

A resolution approving a proposed Master Purchase Order between the City and County of Denver and Uniforms Manufacturing, Inc., for clothing and related materials for inmates at the Denver County Jail.

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)

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MANUFACTURING). The last regularly scheduled Council meeting within the 30-day review period is on 5-22-17. The Committee approved filing this resolution by consent on 3-21-17.

This Resolution 17-0309 was approved by consent.

[17-0340](#)

A bill for an ordinance authorizing the purchase of capital equipment from the General Fund.

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 bill by consent on 3-21-17.

This Resolution 17-0340 was approved by consent.

[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.

This Resolution 17-0346 was approved by consent.

[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.

This Resolution 17-0347 was approved by consent.

[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

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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.

This Resolution 17-0350 was approved by consent.

Note