



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

Committee Staff: Shelley Smith

**Tuesday, December 13, 2016, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[16-1170](#) Amends Section 53-545 of the Denver Revised Municipal Code regarding the review and sunset of the Business Investment Program (BIP), originally passed in 2012 for a five-year period, and extends the program an additional five years through 2021.

Turid Nagel-Casebolt, Office of Economic Development

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.

Consent Items

[16-1265](#) Authorizes Public Works to negotiate, purchase, or condemn property for seven permanent easements to install traffic lights and ADA ramps and three temporary construction easements at various intersections including Evans and Alameda avenues in Council Districts 6 and 4.

Agenda
Finance & Governance Committee
Tuesday, December 13, 2016

- [16-1268](#) Adds \$1,080,000 and three years to the contract with ESRI for a total contract amount of \$3,269,305 through 3-3-20 for citywide map-based information services including 911, 311, planning and development, property taxation, asset management, and addressing (CE84913).
- [16-1271](#) Approves a Master Purchase Order with CSC WESCO, Inc., for \$3,000,000 and through 3-31-18 to provide fiber optic and networking equipment and supplies for Denver International Airport and Citywide (0366A0116).
- [16-1272](#) Approves a \$25 million master purchase order with World Wide Technologies through 10-20-19 for CISCO Networking equipment and supplies for Denver International Airport (5976S0116).
- [16-1294](#) Approves a \$650,000 purchase and sale agreement with Crosscheck LLC for purchase of the property located at 7900 East Colfax Avenue to allow the Office of Economic Development to work with a community partner to create an affordable housing project in Council District 5 (FINAN 201631601).
- [16-1295](#) Approves a \$72,000 lease agreement with Service America Corporation through 6-30-18 for the Limelight restaurant space at the Denver Performing Arts Complex (FINAN-201628965-00).