



***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**

Rollcall

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

Absent: 1 - Ortega

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.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Black, that Bill 16-1170 be approved for filing carried by the following vote:

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

Nay: 0

Absent: 1 - Ortega

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

This Bill 16-1265 was approved by consent.

Minutes
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).

This Resolution 16-1268 was approved by consent.

[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).

This Resolution 16-1271 was approved by consent.

[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).

This Resolution 16-1272 was approved by consent.

[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).

This Resolution 16-1294 was approved by consent.

[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).

This Resolution 16-1295 was approved by consent.