



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

***Committee Staff: Shelley Smith***

---

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

---

**Attendance**

**Present:** 8 - Kniech, Flynn, Black, Espinoza, López, Ortega, Brooks, Gilmore

**Action Items**

[16-1202](#)

A bill for an ordinance amending the Denver Code of Ethics.

**A motion offered by Councilmember Flynn, duly seconded by Councilmember López, that Bill 16-1202 be approved for filing. The motion carried by the following vote:**

**Aye:** 6 - Kniech, Flynn, Black, Espinoza, López, Ortega

**Nay:** 0

**Absent:** 1 - Brooks

[17-0156](#)

Approves a \$4 million supplemental appropriation from the City's General Fund Contingency to the Office of Economic Development to support the Business Incentive Fund's support of a general merchandise mass retail store on the 16th Street Mall at 1601 California Street in Council District 9.

**A motion offered by Brooks, duly seconded by Councilmember López, that Bill 17-0156 be approved for filing. The motion carried by the following vote:**

**Aye:** 7 - Kniech, Flynn, Black, Espinoza, López, Ortega, Brooks

**Nay:** 0

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, February 21, 2017**

---

Following on the next page 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.

**Minutes**  
**Finance & Governance Committee**  
**Tuesday, February 21, 2017**

---

**Consent Items**

[17-0223](#)

Approves a \$6,128,896 master purchase order with Ramtech Building Systems, Inc. for commuter expansion modules to create 38,920 square feet of working space to house project managers and teams working on forthcoming expansion projects at Denver International Airport (19573).

**This Resolution 17-0223 was approved by consent.**

[17-0260](#)

Approves the City Council 2016 year-end budget reconciliation by transferring \$149,593 of City Council budget savings to City Council Special Revenue Funds, transferring \$31,635 of City Council budget savings to other City funds for various projects, and giving back \$26,024 of budget savings to the City's General Fund.

**This Bill 17-0260 was approved by consent.**