



Minutes

Finance & Governance Committee

***Committee Members: Flynn, Chair; Kneich, Vice-Chair;
Black, Espinoza, Kashmann, Susman***

Committee Staff: Shelley Smith

**Tuesday, August 7, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 8 - Flynn, Kneich, Black, Susman, Espinoza, Kashmann, Clark, New

Action Items

[18-0837](#)

A bill for an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the general election of November 6, 2018, a proposed amendment to the Charter of the City and County of Denver concerning the authority for the clerk and recorder to make appointments.

A motion offered by Councilmember Susman, duly seconded by Councilmember Kashmann, that Council Bill 18-0837 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Kneich, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-0848](#)

Approves two separate Service Plans for the formation and establishment of two Title 32 districts: The West Lot Metropolitan District No. 1 and the West Lot Metropolitan District No. 2, in Council District 9.

A motion offered by Councilmember Susman, duly seconded by Councilmember Black, that Council Bill 18-0848 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Kneich, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-0853](#)

Approves a zero-dollar purchase agreement for the procurement of one replacement Bell 407 GXP helicopter from Bell Helicopter Textron Inc. for \$5,108,537, with funding provided through a companion capital lease purchase agreement, to support citywide police department operations (POLIC-201843211-00).

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A motion offered by Councilmember Black, duly seconded by Councilmember Kashmann, that Council Bill 18-0853 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

[18-0854](#) Approves a capital equipment lease agreement with Banc of America Public Capital Corp for \$4,870,696 and for ten years for the financing of a replacement helicopter for the Denver Police Department (FINAN-201842877-00).

A motion offered by Councilmember Black, duly seconded by Councilmember Kashmann, that Council Resolution 18-0854 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Consent Items

[18-0824](#) Combines two separate office and janitorial supply contracts with Staples Contract and Commercial LLC for streamlined ordering and tracking purposes with no change to amount or duration (5595N0116A).

Council Resolution 18-0824 was approved by consent.

[18-0843](#) Approves the Mayoral reappointments of Nadine Caldwell, Pat Teegarden, Terry Whitney, and Happy Haynes to the Stapleton Development Corporation Board of Directors for terms effective immediately and expiring on 6-30-23.

Council Resolution 18-0843 was approved by consent.

[18-0844](#) Adds \$60,000 and four months to a contract with Marsh ClearSight for a new total of \$949,826 for a new end date of 4-30-19 to allow for the competitive procurement and continued use of licensed software for tracking city employee compensation, auto, and property claims (CRCFD - 201311634).

Council Resolution 18-0844 was approved by consent.

[18-0845](#) Establishes the Denver Public Library Local and Private Grants Special

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Revenue Fund for the library to receive and expend local and private grant funds.

Council Resolution 18-0845 was approved by consent.

[18-0862](#)

Approves the Mayoral appointment of Farman Pirzada to the Denver Asian American Pacific Islander Commission for a term effective immediately and expiring on 1-22-20.

Council Resolution 18-0862 was approved by consent.

[18-0865](#)

Approves the Mayoral reappointments of Michelle Lucero, David E. Thomson, and Debbie Ortega to the Board of Trustees for the Winter Park Trust for terms effective immediately and expiring on 12-31-20.

Council Resolution 18-0865 was approved by consent.