



Agenda

Finance & Governance Committee

***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

**Tuesday, January 16, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[18-0051](#) Amends sections 15-16 and 15-17 of the Denver Revised Municipal Code to remain in compliance with registered voter population limits in Colorado Revised Statutes by updating precinct boundaries, citywide.

Amber McReynolds, Elections Division

Consent Items

Below are four 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.

[18-0009](#) Approves a purchase and sale agreement with Raiatea, LLP for \$10,000 for the sale of approximately 11,970 square feet of surplus city-owned vacant land located at approximately East 40th Avenue and Ulster Street in Council District 9 (FINAN-201737898-00).

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- [18-0024](#) Adds \$100,379 and three years to a contract with Journal Technologies, Inc. for a new total of \$599,379 through 12-31-20 for maintenance and technical support of software used by the City Attorney's Office for case management and to send information to the Office of the Public Defender (TECHS-201208070-03).
- [18-0040](#) Adds \$199,500 to a contract with Butler Snow, LLP for a new total of \$592,000 for outside legal services for implementation of the National Western Complex project in Council District 9 (201629665-02).
- [18-0052](#) Adds \$1,530,000 to the master purchase order with Traffic Signal Controls, Inc. for a new total of \$2,250,000 for traffic signal control heads used for citywide traffic operations including an anticipated increase in energy efficient Light Emitting Diodes (LED) usage and replacement (SC-00002574).