



***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

Present: 8 - Flynn, Clark, Black, Susman, Kneich, López, Brooks, New

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.

A motion offered by Councilmember López, duly seconded by Councilmember Susman, that Council Bill 18-0051 be approved for filing carried by the following vote:

Aye: 7 - Flynn, Clark, Black, Susman, Kneich, López, Brooks

Nay: 0

Consent Items

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

[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).

Council Bill 18-0009 was approved by consent.

[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).

Minutes
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Council Resolution 18-0024 was approved by consent.

[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).

Council Resolution 18-0040 was approved by consent.

[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).

Council Resolution 18-0052 was approved by consent.