



Minutes
**Finance & Governance
Committee**

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

Committee Staff: Jonathan Griffin

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

Attendance

Present: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

Absent: 1 - Susman

Action Items

[18-1170](#)

Amends a lease agreement with Denver Health and Hospital Authority (DHHA) by adding \$1,251,066.28 for a new total of \$12,427,741.92 to revise the lease payments based on actual construction costs amortized over the first eight years of the term of the lease for the newly constructed Office of the Medical Examiner and to include a onetime payment of \$156,352 for environmental remediation, located at 500 Quivas Street in Council District 7 (FINAN-201524424-00)

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Black, that Council Bill 18-1170 be approved for filing. The motion carried by the following vote:

Aye: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

Nay: 0

Absent: 1 - Susman

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

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Nay: 0

Absent: 1 - Susman

[18-1126](#) Approves a contract with Oak Leaf Solar XXI LLC for \$1,663,582 and for 20 years for the purchase of solar power produced from a community solar garden array located at 29100B East Quincy in Arapahoe County (GENRL-201844070-00).

A motion offered that Council Resolution 18-1126 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

Nay: 0

Absent: 1 - Susman

[18-1127](#) Approves a contract with Oak Leaf Solar XXII LLC for \$1,397,232 and for 20 years for the purchase of solar power produced from a community solar garden array located at 27400 East 114th Avenue in Council District 11 (GENRL-201844072-00).

A motion offered that Council Resolution 18-1127 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

Nay: 0

Absent: 1 - Susman

[18-1128](#) Approves a contract with Oak Leaf Solar XXIII LLC for \$2,791,226 and for 20 years for the purchase of solar power produced from a community solar garden array located at 5900 Hudson Road in Adams County (GENRL-201844071-00).

A motion offered that Council Resolution 18-1128 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

Nay: 0

Absent: 1 - Susman

[18-1129](#) Approves a contract with Oak Leaf Solar XXIV LLC for \$2,791,230 and for 20 years for the purchase of solar power produced from a community solar garden array located outside the city at 36585B East Quincy Avenue in Arapahoe County (GENRL-201844073-00).

A motion offered that Council Resolution 18-1129 be approved by consent en

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bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

Nay: 0

Absent: 1 - Susman

[18-1130](#) Approves a contract with Oak Leaf Solar XXV LLC for \$2,791,226 and for 20 years for the purchase of solar power produced from a community solar garden array located at 39299 East Quincy Avenue in Arapahoe County (GENRL-201844074-00).

A motion offered that Council Resolution 18-1130 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

Nay: 0

Absent: 1 - Susman

[18-1131](#) Approves a contract with Oak Leaf Solar XXVI LLC for \$2,791,516 and for 20 years for the purchase of solar power produced from a community solar garden array located at 27905 East 112th Avenue in Council District 11 (GENRL-201844075-00).

A motion offered that Council Resolution 18-1131 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

Nay: 0

Absent: 1 - Susman

[18-1146](#) Approves a lease agreement with the State of Colorado Department of Motor Vehicles for \$356,531.49 and for five years for approximately 2,583 square feet of office space for driver licensing and related services at the Arie P. Taylor building located at 4685 Peoria Street in Council 8 (FINAN-201841987).

A motion offered that Council Bill 18-1146 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

Nay: 0

Absent: 1 - Susman

[18-1161](#) Approves the Mayoral reappointments of Rachel Neumann, Milroy Alexander, Ann Torgerson, and Steve Hutt to the Lowry Redevelopment

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Authority Board of Directors for terms effective immediately and expiring on 08-31-21, or until a successor is duly appointed.

A motion offered that Council Resolution 18-1161 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

Nay: 0

Absent: 1 - Susman

[18-1169](#)

Approves a one-time capital equipment expenditure for \$1,350,000 to procure five trash trucks to support citywide solid waste management operations.

A motion offered that Council Bill 18-1169 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Kniech, Black, Espinoza, Kashmann

Nay: 0

Absent: 1 - Susman