



Minutes

Finance & Governance Committee

**Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds;
Gilmore; Ortega; CdeBaca**

Committee Staff: Jonathan Griffin

**Tuesday, July 30, 2019, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Action Items

[19-0744](#)

Approves the Urban Redevelopment Plan for the East Colfax Corridor Urban Redevelopment Area to reduce or eliminate blighted conditions as well as to stimulate growth and redevelopment in the East Colfax Corridor, generally bounded by Monaco Parkway on the west and Yosemite Street on the east in Council Districts 5 and 8.

A motion offered by Ortega, duly seconded by Hinds, that Council Bill 19-0744 be approved for filing. The motion carried by the following vote:

Aye: 5 - Black, Kniech, Hinds, Gilmore, Ortega

Nay: 1 - CdeBaca

[19-0745](#)

Approves six separate Service Plans for the formation and establishment of six Title 32 districts: Loretto Heights Metropolitan District No. 1, Loretto Heights Metropolitan District No. 2, Loretto Heights Metropolitan District No. 3, Loretto Heights Metropolitan District No. 4, Loretto Heights Metropolitan District No. 5 and Loretto Heights Programming Metropolitan District, in Council District 2.

A motion offered by Gilmore, duly seconded by Vice Chair Kniech, that Council Bill 19-0745 be approved for filing. The motion carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

Consent Items

Block Vote

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Block Vote

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

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0701](#)

Amends a lease agreement with La Raza Services, Inc. by adding \$10 for a new total of \$20 and 8 months for a new end date of 12-31-19 for office space to operate the Transition from Jail to Community program, located at 1391 Delaware Street in Council District 10 (FINAN-201841647-01).

A motion offered that Council Resolution 19-0701 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0741](#)

Amends the Classification and Pay Plan by changing the title and pay grades of various associated labor and equipment operator classifications.

A motion offered that Council Bill 19-0741 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0742](#)

Amends the Classification and Pay Plan by changing the pay grades for Judicial Assistant I, Judicial Assistant II, Judicial Assistant III, and Judicial Assistant IV.

A motion offered that Council Bill 19-0742 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0743](#)

Amends the Classification and Pay Plan by creating a new classification series for the Document Management Technicians and abolishes the current Document Management Technician classification.

A motion offered that Council Bill 19-0743 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

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[19-0757](#) Approves a zero-dollar purchase agreement for the procurement of twelve side-loading Compost Collection Trucks from Rush Truck Center of Colorado in an amount not to exceed \$3,684,670.50 with funding provided through a companion capital lease purchase agreement to support Public Works Solid Waste operations, citywide (PWADM2019-50899).

A motion offered that Council Resolution 19-0757 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0758](#) Approves a zero-dollar purchase agreement for the procurement of one rear-loading Compost Collection Truck from Kois Brothers Equipment in an amount not to exceed \$304,272 with funding provided through a companion capital lease purchase agreement to support Public Works Solid Waste operations, citywide (PWADM2019-50898).

A motion offered that Council Resolution 19-0758 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0

[19-0759](#) Approves a capital equipment lease agreement with Banc of America Public Capital Corp. for \$4,215,161.78 and for five years for the financing of new compost collection vehicles to support Public Works Solid Waste operations, citywide (FINAN-201951220).

A motion offered that Council Resolution 19-0759 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca

Nay: 0