DENVER CITY COUNCIL Legislative Services

Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, September 11, 2018, 1:30 PM
City & County Building, Room 391

Rollcall

Present: 9 - Kniech, Black, Susman, Espinoza, Kashmann, Clark, López, Ortega, New

Absent: 1 - Flynn

Presentation

18-0990 Supporting Initiative 153 the Let's Go Colorado Transportation Ballot Question

Action Items

18-0979 Amends the Emily Griffith Opportunity School Urban Redevelopment Plan by adding the Emily Griffith Project, including the rehabilitation of the 140,000 square foot historic Emily Griffith Opportunity School Building into a 250-room hotel with 6,000 square feet of meeting space, in Council District 9.

A motion offered by Councilmember Kashmann, duly seconded by Councilmember Susman, that Council Bill 18-0979 be approved for filing carried by the following vote:

Aye: 6 - Kniech, Black, Susman, Espinoza, Kashmann, Clark

Nay: 0

Absent: 1 - Flynn

Presentations

18-0958 Briefing: US Census

Consent Items

18-0969 Adds sixteen months through 12-31-19 to the contract with Kronos Incorporated for online scheduling, reporting, and employee self-service for the Sheriff Department (TECHS - 201523625).

Council Resolution 18-0969 was approved by consent.

18-0971 Approves a ten-year non-financial lease agreement with New Cingular Wireless PCS, LLC., doing business as AT&T, to install a new UMTS-LTE Headend inside the Denver 911 Peoria Building at 12025 East 45th Avenue in Council District 8 (TECHS - 201842529).

Council Resolution 18-0971 was approved by consent.