



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

***Committee Staff: Zach Rothmier***

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**Tuesday, October 2, 2018, 1:30 PM  
City & County Building, Room 391**

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**Attendance**

**Action Items**

[18-0978](#) Approves a \$1,318,805 supplemental appropriation from General Fund contingency to evaluate and support Performance-Based Infrastructure (PBI) initiatives.

*Stephanie Karayannis Adams, Budget and Management;  
Emily Hauber, Mayor's Office*

[18-1071](#) Approves a lease to own agreement with CMC QALICB, LLC., for \$2,300,000 and for seven years for space to build a Community Media Center at the Buell Arapahoe Square facility for shared use between the Public, Education, and Government (PEG) access group of providers, and Rocky Mountain Public Media (RMPPM), located at 2201 Arapahoe Street in Council District 9 (TECHS-201844521-00).

*Julie Martnez, Technology Services; Laurie Heydman, City Attorneys Office*

**Agenda**  
**Finance & Governance Committee**  
**Tuesday, October 2, 2018**

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**Consent Items**

- [18-1026](#) Amends a contract with Athlaction Holding, doing business as Active Network LLC, by adding \$266,475 for a new total of \$760,875 and three years for a new end date of 12-31-21 for cashiering and financial reconciliation services for payments made in person, by mail, and online to more than 20 city agencies, citywide (TECHS - CE00013-02).
- [18-1068](#) Approves the Mayoral appointment of Katherine Archuleta to the Denver Urban Renewal Authority for a term effective immediately and expiring on 4-3-23, or until a successor is duly appointed.
- [18-1074](#) Amends the Classification and Pay Plan by abolishing certain classifications that are vacant and have been replaced or will no longer be utilized.
- [18-1079](#) Approves a one-time capital equipment expenditure for \$358,000 to procure one paving roller and one electric street sweeper for street maintenance operations, citywide.