



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

Committee Staff: Zach Rothmier

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

Attendance

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

Absent: 1 - Black

Action Items

[18-0978](#)

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

A motion offered by Councilmember Espinoza, duly seconded by Councilmember Kashmann, that Council Bill 18-0978 be postponed to a date certain. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Black

[18-1071](#)

A resolution approving a proposed Premises Lease Agreement between the City and County of Denver and CMC QALICB, LLC, to lease with the ability to purchase a condominiumized space within the new Buell Community Media Center located at 2101 Arapahoe Street. 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 (RMPM), located at 2201 Arapahoe Street in Council District 9 (TECHS-201844521-00). The last regularly scheduled Council meeting within the 30-day review period is on 11-5-18. The Committee approved filing this item at its meeting on 10-2-18.

A motion offered by Clark, duly seconded by Councilmember Kniech, that Council Resolution 18-1071 be approved for filing. The motion carried by the

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following vote:

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

Nay: 0

Absent: 1 - Black

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Consent Items

Block Vote

A motion offered by Councilmember Flynn, duly seconded by Councilmember Kniech, to approve the following items en bloc. The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Black

[18-1026](#)

A resolution approving a proposed Second Amendatory Agreement by and between the City and County of Denver and The Active Network, Inc., to extend the term, increase the maximum amount and amend the scope of work to provide software maintenance for an Enterprise Class Cashiering System.

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). The last regularly scheduled Council meeting within the 30-day review period is on 11-5-18. The Committee approved filing this item at its meeting on 10-2-2018.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Kniech, that Council Resolution 18-1026 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Black

[18-1068](#)

A resolution approving the Mayor's appointment to the Denver Urban Renewal Authority.

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. The Committee approved filing this resolution by consent on 10-2-18.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Kniech, that Council Resolution 18-1068 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Black

[18-1074](#)

A bill for an ordinance amending the classification and pay plan for employees in the Career Service and for certain employees not in the Career Service.

Amends the Classification and Pay Plan by abolishing certain classifications that are vacant and have been replaced or will no longer be utilized. The Committee approved filing this bill by consent on 10-2-18.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Kniech, that Council Bill 18-1074 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Black

[18-1079](#)

A bill for an ordinance approving the purchase of capital equipment items from the Planned Fleet Replacement Special Revenue Fund. 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. The Committee approved filing this item at its meeting on 10-2-18.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Kniech, that Council Bill 18-1079 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Black