



***Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;
Espinoza; López; Ortega***

Committee Staff: Shelley Smith

**Tuesday, January 24, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

- [17-0055](#) Approves an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 3 Project to authorize the creation of two Sales Tax Increment Areas to provide funding for the preservation and redevelopment of the historic Kuhlman building and auditorium into new affordable housing, retail & restaurant space and townhomes, in Council District 1.
- [17-0056](#) Approves a Cooperation Agreement with the Denver Urban Renewal Authority (DURA) for the Sloans Block 3 Sales Tax Increment Areas within the St. Anthony Urban Redevelopment Area in Council District 1.
- [17-0057](#) Approves an amendment to the St. Anthony Urban Redevelopment Plan for the Sloans Block 9 Project to authorize the use of property tax increment financing ("TIF") to provide funding for development to include approximately 176 units of income restricted permanently affordable senior & disable housing, up to 20,000 square feet of ground floor medical office & clinic space, 6,500 square feet of senior activity center, a publically accessible 5,000 square foot amenity deck and 125 parking spaces, in Council District 1.

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- [17-0058](#) Amends a Cooperation Agreement with the Denver Urban Renewal Authority (DURA) to authorize the use of property tax increment revenues for the Block 3 and Block 9 projects at the St. Anthony Urban Redevelopment Area in Council District 1.
- Tracy Huggins, Denver Urban Renewal Authority*
- [17-0042](#) Approves the refunding of outstanding Denver Botanic Gardens Certificates of Participation (COPs), Series 2017A, to achieve approximately \$2.1 million in interest cost savings for the Denver Botanic Gardens and to pay costs of issuance.
- [17-0043](#) Amends the existing cooperative agreement with the Denver Botanic Gardens in conjunction with the refunding Certificates of Participation transaction, Series 2017A.
- [17-0052](#) Amends an escrow agreement with the Denver Botanic Gardens, Inc., and UMB Bank, N.A., to update new annual lease payments and allow for the Denver Botanic Gardens to continue to deposit funds into the escrow account to pay new annual lease payments in conjunction with a transaction to refund lease purchase Certificates of Participation, Series 2017A (Contract TBD).
- Beth Strauss, Department of Finance; Brian Vogt, Chief Executive Officer and John Calderhead, Chief Financial Officer, Denver Botanic Gardens*

On the next page are items that are on the Committee's consent agenda today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.

Consent Items

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- [17-0047](#) Increases the maximum spending amount of \$175,000 for a new total of \$650,000 in the master purchase order with Kois Brothers Equipment Co., Inc. for the repair of the City's solid waste truck fleet (0120A0212).
- [17-0048](#) Increases the maximum spending amount of \$225,000 for a new total of \$650,000 in the master purchase order with Transwest Trucks for heavy equipment and parts for City vehicles (0298A0413).
- [17-0049](#) Approves a supplemental appropriation for \$1.6 million to the Liability and Claims Special Revenue Fund to cover settlement costs for the City Attorney's Office.