



Minutes

Finance & Governance Committee

***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

**Tuesday, December 12, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 7 - Flynn, Clark, Black, Susman, Kneich, Kashmann, New

Absent: 1 - López

Action Items

17-1356

Approves a purchase and sale agreement with the State of Colorado for \$651,250 to purchase property located at 4201 East Arkansas Avenue, and work with an identified buyer to ensure ensuing development is consistent with existing neighborhood, area plans, and economic and job development in Council District 6.

A motion offered by Councilmember Clark, duly seconded by Councilmember Kneich, that Council Bill 17-1356 be approved for filing carried by the following vote:

Aye: 5 - Flynn, Clark, Black, Susman, Kneich

Nay: 0

Absent: 1 - López

17-1357

Approves a purchase and sale agreement with KRF Arkansas, LLC for \$651,250 to sell the property located at 4201 East Arkansas Avenue with plans to develop a portion of the land for commercial purposes and another for 150 housing units in Council District 6.

A motion offered by Councilmember Clark, duly seconded by Councilmember Kneich, that Council Bill 17-1357 be approved for filing carried by the following vote:

Aye: 5 - Flynn, Clark, Black, Susman, Kneich

Nay: 0

Absent: 1 - López

Minutes
Finance & Governance Committee
Tuesday, December 12, 2017

[17-1358](#) Approves a purchase and sale agreement with the State of Colorado for \$243,000 to purchase property located at 2000 South Holly Street and work with an identified buyer to ensure ensuing development is consistent with existing neighborhood, area plans, and economic and job development in Council District 6.

A motion offered by Councilmember Clark, duly seconded by Councilmember Kniech, that Council Bill 17-1358 be approved for filing carried by the following vote:

Aye: 5 - Flynn, Clark, Black, Susman, Kniech

Nay: 0

Absent: 1 - López

[17-1359](#) Approves a purchase and sale agreement with KRF Holly, LLC for \$243,000 to sell the property located at 2000 South Holly Street with plans to develop 225 housing units to be sold at market rate and an additional 50-80 units for senior housing in Council District 6.

A motion offered by Councilmember Clark, duly seconded by Councilmember Kniech, that Council Bill 17-1359 be approved for filing carried by the following vote:

Aye: 5 - Flynn, Clark, Black, Susman, Kniech

Nay: 0

Absent: 1 - López

[17-1361](#) Approves the annual City Property Tax Mill Levy for the year 2017 to be collected in 2018 for purposes authorized by law.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Black, that Council Resolution 17-1361 be approved for filing carried by the following vote:

Aye: 5 - Flynn, Clark, Black, Susman, Kniech

Nay: 0

Absent: 1 - López

Consent Items

The following five items were approved on the Committee's consent agenda today.

[17-1328](#) Adds \$2 million and twenty-five months to the contract with TruePoint Solutions, LLC for a new total of \$2,499,999 through 12-31-20 for

Minutes
Finance & Governance Committee
Tuesday, December 12, 2017

professional services supporting the citywide expansion and development of the Accela platform including business analysis and consulting, system configuration, on-call Accela support, development and enhancement of Accela add-on components, and other services (TECHS-201631861).

Council Resolution 17-1328 was approved by consent.

[17-1416](#)

Appropriates \$5,368,343 previously approved by Council in an IGA with Denver Water to the Wastewater Enterprise Fund to allow tracking, accounting, and deposit of the Denver Water funding separate from the appropriated wastewater bond funding for the City Park Golf Course project.

Council Bill 17-1416 was approved by consent.

[17-1417](#)

Adds one year and increases Denver Urban Renewal Authority's (DURA) contribution to a previously approved intergovernmental agreement with the City by \$334,000 for a new total of \$732,000 through 12-31-18 outlining responsibilities for the planning, engineering, design, property acquisition, and construction of an alley from Tennessee Avenue to Mississippi Avenue behind the Federal and Mississippi Retail Center in Council District 3 (FINAN 201419856-01).

Council Bill 17-1417 was approved by consent.

[17-1418](#)

Approves a contract to purchase of a citywide Project 25 Land Mobile Radio system from Motorola Solutions for \$13,551,014, with funding provided through a companion capital lease purchase agreement with Banc of America Public Capital Corp, and to authorize up to \$20 million in future radios, parts, support, and software maintenance from Motorola Solutions over ten years (TECHS-201738515).

Council Resolution 17-1418 was approved by consent.

[17-1420](#)

Approves a five-year, \$14,178,638 capital lease agreement with Banc of America Public Capital Corp on behalf of Technology Services to purchase a new citywide Project 25 Land Mobile Radio system to be procured from Motorola Solutions (FINAN-201738573-00).

Council Resolution 17-1420 was approved by consent.