



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

Committee Staff: Jonathan Griffin

**Tuesday, November 13, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 5 - Flynn, Black, Espinoza, Kashmann, Clark

Absent: 2 - Kniech, Susman

Action Items

[18-1300](#)

Amending the Denver City Council Rules of Procedure.

A motion offered by Councilmember Black, duly seconded by Clark, that Council Resolution 18-1300 be approved for filing. The motion carried by the following vote:

Aye: 5 - Flynn, Black, Espinoza, Kashmann, Clark

Nay: 0

Absent: 2 - Kniech, Susman

Consent Items

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 5 - Flynn, Black, Espinoza, Kashmann, Clark

Nay: 0

Absent: 2 - Kniech, Susman

[18-1168](#)

Approves a purchase and sale agreement with East 38th Avenue Properties LLC for \$983,340 to acquire the properties located at 3857, 3863, 3869, 3875, 3881 and 3897 Steele Street in support of the amenity components of the Platte to Park Hill Stormwater Systems project in Council District 9 (TBD).

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A motion offered that Council Resolution 18-1168 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Black, Espinoza, Kashmann, Clark

Nay: 0

Absent: 2 - Kniech, Susman

[18-1312](#) Approves a master purchase order with SuperTrees Inc. for \$2,500,000 and through 10-31-21 for the purchase of assorted trees to be planted citywide (SC-00003410).

A motion offered that Council Resolution 18-1312 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Black, Espinoza, Kashmann, Clark

Nay: 0

Absent: 2 - Kniech, Susman

[18-1313](#) Approves a master purchase order with Green Spot Inc. for \$2,500,000 and through 10-31-21 for the purchase of assorted trees to be planted citywide (SC-00003406).

A motion offered that Council Resolution 18-1313 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Black, Espinoza, Kashmann, Clark

Nay: 0

Absent: 2 - Kniech, Susman

[18-1317](#) Amends a master purchase order with Didier-Denver by increasing the allowable spend amount by \$1,050,000 for a new total of \$1,500,000 to upgrade, replace, and expand current Panasonic security cameras and accessories used by multiple agencies, citywide (SC-00002596).

A motion offered that Council Resolution 18-1317 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Black, Espinoza, Kashmann, Clark

Nay: 0

Absent: 2 - Kniech, Susman

[18-1318](#) Appropriates \$185,000 from the State Conservation Trust Fund contingency and \$1,500,000 from Capital Improvement Fund contingency for a total amount of \$1,685,000 for multiple capital projects, citywide.

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A motion offered that Council Bill 18-1318 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Black, Espinoza, Kashmann, Clark

Nay: 0

Absent: 2 - Kniech, Susman

[18-1319](#)

Transfers cash from Special Revenue Funds and Capital Project Funds and makes appropriations to the Colorado Convention Center Capital Fund to support the annual Certificate of Participation (COP) and capital maintenance needs at the Colorado Convention Center in Council District 9.

A motion offered that Council Bill 18-1319 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Black, Espinoza, Kashmann, Clark

Nay: 0

Absent: 2 - Kniech, Susman

[18-1320](#)

Appropriates \$1,193,710 in the Winter Park Parks and Recreation Capital Fund, due to receipt of 2018 Incentive Payment per the terms of the existing Winter Park Lease and Operating Agreement, for the capital repair and rehabilitation of existing park and recreation facilities, citywide.

A motion offered that Council Bill 18-1320 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Black, Espinoza, Kashmann, Clark

Nay: 0

Absent: 2 - Kniech, Susman

[18-1323](#)

Rescinds, transfers, and appropriates \$790,000 from the Public Works General Fund appropriation to CIP Project Funds to finance the installation of 44 street lights along Tower Road from Peña Boulevard to 80th Avenue in Council District 11, and irrigation requirements related to the Colfax/Lipan intersection project in Council District 3.

A motion offered that Council Bill 18-1323 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Flynn, Black, Espinoza, Kashmann, Clark

Nay: 0

Absent: 2 - Kniech, Susman