



Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, May 15, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 6 - Flynn, Clark, Black, Susman, Kneich, López

Action Items

[18-0563](#)

Approves the 101 Broadway Urban Redevelopment Plan authorizing the creation of an Urban Redevelopment Area and tax increment areas to support the redevelopment of an underutilized and blighted site situated at the northwest corner of 1st Avenue and Broadway in Council District 7.

A motion offered by Councilmember Clark, duly seconded by Councilmember Susman, that Council Bill 18-0563 be approved for filing. The motion carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, Kneich, López

Nay: 0

[18-0564](#)

Approves a cooperation agreement the Denver Urban Renewal Authority (DURA) for the 101 Broadway Urban Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 7.

A motion offered by Councilmember Clark, duly seconded by Councilmember Susman, that Council Bill 18-0564 be approved for filing. The motion carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, Kneich, López

Nay: 0

Consent Items

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Following are six 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.

Block Vote

Block Vote

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

Aye: 6 - Flynn, Clark, Black, Susman, Kniech, López

Nay: 0

[18-0527](#) Amends a lease agreement with Verizon Wireless to allow Verizon to install an additional Distributed Antenna System network inside the Denver Police Department Administration buildings at 1331 Cherokee Street and 1371 Cherokee Street to provide in-building enhancement for Verizon Wireless devices with no change to agreement amount or duration (TECHS - 201314329-01).

A motion offered by Councilmember Clark, duly seconded by Councilmember Susman, that Council Resolution 18-0527 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, Kniech, López

Nay: 0

[18-0534](#) Sets a public hearing before City Council on 7-9-18 to approve the Service Plan for the Boulevard One Metropolitan District located near 1st Avenue and Quebec Street in Council District 5.

A motion offered by Councilmember Clark, duly seconded by Councilmember Susman, that Council Resolution 18-0534 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, Kniech, López

Nay: 0

[18-0557](#) Adds a \$250,000 Land and Water Conservation Fund grant award to the lease agreement with Environmental Learning for Kids (ELK) towards the

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completion of improvements for ELK outdoor programs and services and general public use for the parcel located at 12680 Albrook Drive in Council District 8 (201418361-02).

A motion offered by Councilmember Clark, duly seconded by Councilmember Susman, that Council Resolution 18-0557 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, Kniech, López

Nay: 0

[18-0559](#)

Approves a five-year \$48,000 contract with Dazbog Denver Bldg LLC to install and operate a coffee concession kiosk at the Wellington E. Webb Municipal Office Building at 201 West Colfax Avenue in Council District 9 (FINAN-201840933-00).

A motion offered by Councilmember Clark, duly seconded by Councilmember Susman, that Council Resolution 18-0559 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, Kniech, López

Nay: 0

[18-0560](#)

Adds \$313,182.72 and five years to a lease agreement with Qwest Corporation (Centurylink) for a new total amount of \$758,698.80 through 7-31-22 for placement of City communication antenna equipment at 5325 Zuni Street in Adams County (FINAN-CE76008-02).

A motion offered by Councilmember Clark, duly seconded by Councilmember Susman, that Council Resolution 18-0560 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, Kniech, López

Nay: 0

[18-0569](#)

Approves a no-cost lease agreement for nine years with Verizon Wireless to allow Verizon to install a Distributed Antenna System (DAS) network inside the Denver Human Services Castro Building at 1200 Federal Boulevard to provide in-building enhancement for Verizon Wireless devices (TECHS - 201733294-00).

A motion offered by Councilmember Clark, duly seconded by Councilmember Susman, that Council Resolution 18-0569 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Clark, Black, Susman, Kniech, López

Nay: 0