



## Agenda

### Finance & Governance Committee

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

***Committee Staff: Shelley Smith***

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**Tuesday, March 20, 2018, 1:30 PM  
City & County Building, Room 391**

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**Committee Canceled. Consent Agenda Included.**

#### **Consent Items**

Following are five 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.

[18-0259](#) Approves a \$13.5 million purchase and sale agreement with The Nichols Partnership LLC., to sell property located at 1701 Platte Street in Council District 1.

[18-0286](#) Adds \$200,000 to the master purchase order with Conti Electric, Inc., for a new maximum spend of \$650,000 through February 28, 2020 for on call maintenance and repair of electrical systems in city-owned facilities, including small and medium initial installation, wiring, repair of existing fixtures and related services. (0767A0215).

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- [18-0292](#) Establishes the National Western Center Colorado State University (CSU) Facilities Development special revenue fund no. 38426 and the National Western Center Western Stock Show Association Campus Development special revenue fund no. 38427 and approves the associated appropriations of \$27.7 million for the Western Stock Show Association (WSSA) CSU Facilities Development fund and \$15 million for the WSSA Campus Development fund.
- [18-0300](#) Corrects CB17 0659 by adjusting the naming of the City-owned building located at 2851 Tremont Place from the Anna Jo Haynes Early Learning Center to the Anna Jo Garcia Haynes Early Learning Center, in Council District 9.
- [18-0301](#) Amends Ordinance No. 20171355, Series of 2017, to correct the legal description designated as Unit 3 Located near 17th Street, Platte Street and Interstate 25, in Council District 1. Companion to 18-0282.