



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

Committee Staff: Shelley Smith

Tuesday, March 20, 2018, 1:30 PM

City & County Building, Room 391

Committee Canceled. Consent Agenda Included.

Consent Items

Following are four items that were approved on the Committee's consent agenda today.

[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).

Council Resolution 18-0286 was approved by consent.

[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.

Council Bill 18-0292 was approved by consent.

[18-0300](#) Corrects Council Bill 17-0659 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.

Council Bill 18-0300 was approved by consent.

[18-0301](#) Amends Ordinance No. 20171335, 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.

Minutes
Finance & Governance Committee
Tuesday, March 20, 2018

Council Bill 18-0301 was approved by consent.