



## Agenda

### Finance & Governance Committee

**Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black;  
Espinoza; López; Ortega**

**Committee Staff: Shelley Smith**

---

**Tuesday, September 13, 2016, 1:30 PM City & County Building, Room 391**

---

#### Attendance

#### Action Items

[16-0751](#) Adds \$486,193.23 to the contract with Dominion Voting Systems Inc. for a new contract total of \$932,633.23 for a certified statewide uniform voting system, with greater efficiencies, transparency, fiscal stewardship and voter accessibility benefits (201419676-04).

*Amber McReynolds, Elections*

[16-0761](#) Approves an intergovernmental agreement with the Colorado New Energy Improvement District authorizing the District to operate the Colorado Commercial Property Assessed Clean Energy (C-PACE) program within Denver which facilitates financing for clean energy improvements to commercial, industrial, agricultural, non-profit and multifamily properties (FINAN-201630180).

*John Karner, Finance; Sonrisa Lucero, Mayor's Office*

[16-0807](#) Approves a purchase and sale agreement with 2601-2605 W. 7th Avenue LLC, as seller, for \$4,075,000 for the purchase of 2601-22605 West 7th Avenue for multiple City uses in Council District 3 (FINAN-201627755).

*Lisa Lumley, Real Estate*

**Consent Items**

- [16-0781](#) Adds \$3 million to the contract with Star Telecommunications Inc. for a new total of \$3,499,000 and extends the term through 12-31-19 for installation of telecommunications and network wire infrastructure. (TECHS-201310423-02).
- [16-0794](#) Approves a new shorter lease agreement with Boulder Enterprises, LLC through April 2017 for \$1 per month in rent for property at 5300 Franklin Street on the National Western Center campus that needs to be demolished due to structural issues at a cost of \$508,000 in early lease termination fees to the City in Council District 9.

The following three bill requests are companion bills. As part of the National Western Center Project, the City wants to acquire property owned by the State of Colorado and help find a replacement. 300 S. Technology Court, Broomfield, CO is an acceptable replacement for the State's property. All closings will happen simultaneously. The City will pay the State \$491,000 for the acquisition of 5000 Packing House Road in 16-0795 and the State will use the proceeds along with State funds of \$599,000 for a total of \$1,090,000 for the 300 Technology Court closings in 16-0796 and 16-0797.

- [16-0795](#) Approves a \$491,000 agreement with the State of Colorado to purchase 5000 Packing House Road on the National Western Center campus in Council District 9 (FINAN 201629391).
- [16-0796](#) Approves a \$1,090,000 purchase and sale agreement with CC Interlocken, Inc. to acquire 300 South Technology Court in Broomfield as a replacement for state property at 5000 Packing House Road acquired for the National Western Center Project (FINAN 201627113).

[16-0797](#)

Approves a purchase and sale agreement for the State of Colorado to purchase 300 South Technology Court in Broomfield for \$1,090,000 as a replacement location for State property acquired by the City on the National Western Center campus (FINAN 201629340).