



Minutes

Finance & Governance Committee

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

Committee Staff: Jonathan Griffin

**Tuesday, January 22, 2019, 1:30 PM
City & County Building, Room 391**

Committee Canceled. Consent agenda included.

Consent Items

- [19-0035](#) Amends Chapter 20 of the Denver Revised Municipal Code to revise the applicable date of the annual prevailing wage rate update.
Council Bill 19-0035 was approved by consent
- [19-0040](#) Approves the Mayoral appointment of Jamie Rosenberry to the Colfax Business Improvement District Board of Directors for a term effective immediately and expiring 12-31-21, or until a successor is duly appointed.
Council Resolution 19-0040 was approved by consent
- [19-0041](#) Amends a contract with Kaplan Kirsch & Rockwell LLP by adding \$400,000 for a new total of \$800,000 for outside counsel services in specialized areas of law involving Denver International Airport. No change to contract duration (201841072).
Council Resolution 19-0041 was approved by consent
- [19-0045](#) Approves an easement agreement with Lowry Environmental Protection/Cleanup Trust Fund to access, operate and maintain a 2" treated water pipeline and 4" potable water pipeline across city-owned property in perpetuity, located near the intersection of Hampden Avenue and Gun Club Road in unincorporated Arapahoe County.
Council Bill 19-0045 was approved by consent
- [19-0046](#) Approves a lease agreement with Verizon Wireless (VAW) LLC, doing Verizon Wireless, for \$85,493.40 and for two years to allow Verizon to install a cellular antenna at the parking garage of the Denver Performing Arts Complex located at 1040 14th Street in Council District 9 (FINAN-201840751-00).

Minutes
Finance & Governance Committee
Tuesday, January 22, 2019

Council Resolution 19-0046 was approved by consent

[19-0054](#)

Approves a non-financial purchase and sale agreement with McDonald Farms Enterprises Inc. to transfer city-owned property located at 5300 Franklin Street and in exchange for a future contract for the transfer to the city of a portion of property owned by McDonald Farms within the National Western Center project boundary in Council District 9 (TBD).

Council Resolution 19-0054 was approved by consent