



Minutes

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, October 25, 2016, 1:30 PM

City & County Building, Room 391

Meeting Canceled. Consent agenda included.

Below are items that were on the Committee consent agendas 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. Since no Council member did so by 5:00 pm today, the requests are considered approved by the Committee and are eligible for filing.

Consent Items

[16-0982](#)

Adds \$2.4 million and 2 years to the contract with Occupational Health Centers of the Southwest, PA PC through 12-31-18 for a total contract of \$4.2 to continue as the designated medical provider under the Workers' Compensation Act and Rules of Procedure of the State of Colorado (201313774).

This Resolution 16-0982 was approved by consent.

[16-0998](#)

Approves a five-year lease agreement with the Colorado Nonprofit Development Center (CNDC) for \$1 annually for 1391 Delaware Street to operate the Community Re-Entry Project in Council District 10 (FINAN 201627231).

This Resolution 16-0998 was approved by consent.

[16-1002](#)

Approves a \$990,373 purchase order with Kone, Inc. for eight escalators at Denver International Airport (PLANE 16417).

This Resolution 16-1002 was approved by consent.