



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, July 4, 2017, 1:30 PM
City & County Building, Room 391**

Committee canceled. Consent agenda included.

Below are 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.

Consent Items

- [17-0691](#) Appropriates \$150,000,000 to Denver International Airport's Capital Fund in order to utilize its excess cash reserves to support the completion of near-term capital projects instead of issuing debt to fund such projects, at Denver International Airport.
- [17-0735](#) Establishes the Firefighter Heart Benefit Program Special Revenue Fund for firefighters who sustain certain identified heart and circulatory malfunctions within 48 hours of a defined work event pursuant to Colorado Senate Bill 14-172.

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- [17-0746](#) Adds \$750,000 to a contract with CS Group for a new allowable spend amount of \$1.2 million for labor costs, repair and maintenance of the City's various HVAC units for multiple city agencies (0770A0115).
- [17-0749](#) Approves a temporary crane license agreement with South Broadway Station Apartments, LLC., for \$26,773.60 and for seven months, for temporary aerial use over city land as part of the construction of a mixed use multi-family project, garage and related facilities and amenities on land adjacent to city owned land located at 1134 South Broadway in Council District 7 (FINAN-201734991-00).
- [17-0753](#) Adds \$300,000 to a contract with Kaplan Kirsch & Rockwell LLP, for a new total amount of \$595,500, for legal advice, drafting, review and negotiation regarding the governance structure of the National Western Center project in Council District 9 (201629744). Note: the governance structure was discussed in Land Use, Transportation & Infrastructure Committee on 6-27-17.
- [17-0754](#) Adds \$530,000 to a contract with Lasater & Martin PC, for a new total amount of \$1 million for legal services including conflict counsel cases, overflow and other legal matters and services related to the National Western Center project in Council District 9 (201417702-02).