



Minutes

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.

Consent Items

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

[17-0691](#) Appropriates \$150 million 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.

Council Bill 17-0691 was approved by consent.

[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.

Council Bill 17-0735 was approved for filing.

[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).

Council Resolution 17-0749 was approved by consent.

[17-0746](#) Adds \$750,000 to a contract with CS Group for a new allowable spend

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amount of \$1.2 million for labor costs, repair, and maintenance of the City's various HVAC units for multiple city agencies (0770A0115).

Council Resolution 17-0746 was approved by consent.