



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

Committee Staff: Jonathan Griffin

**Tuesday, October 9, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 5 - Flynn, Kniech, Susman, Espinoza, Kashmann

Absent: 1 - Black

Action Items

[18-1123](#)

Approves the Amended and Restated Service Plan for Denver International Business Center Metropolitan District No. 1 in Council District 11.

A motion offered by Councilmember Kniech, duly seconded by Councilmember Kashmann, that Council Bill 18-1123 be approved for filing. The motion carried by the following vote:

Aye: 6 - Flynn, Kniech, Susman, Espinoza, Kashmann, Clark

Nay: 0

Absent: 1 - Black

Consent Items

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

[18-1094](#)

Approves a master purchase order with Victory Supply, LLC., for an amount not to exceed \$900,000 and through 6-30-19 with four possible one-year extensions, to provide inmate clothing, bedding and personal care items for inmates at the Downtown Detention Center and County Jail (SC-00003364).

Council Resolution 18-1094 was approved by consent.

[18-1095](#)

Approves a master purchase order with Bob Barker Company, Inc., for an

Minutes
Finance & Governance Committee
Tuesday, October 9, 2018

amount not to exceed \$800,000 and through 6-30-19 with four possible one-year extensions, to provide inmate clothing, bedding and personal care items for inmates at the Downtown Detention Center and County Jail (SC-00003131).

Council Resolution 18-1095 was approved by consent.

[18-1096](#)

Approves a master purchase order with Uniforms Manufacturing, Inc., for an amount not to exceed \$850,000 and through 6-30-19 with four possible one-year extensions, to provide inmate clothing, bedding and personal care items for inmates at the Downtown Detention Center and County Jail (SC-00003365).

Council Resolution 18-1096 was approved by consent.

[18-1099](#)

Approves the Mayoral appointments of Sisi Dong and Joie Ha to the Denver Asian American Pacific Islander Commission for terms effective immediately and expiring on 1-22-20, or until a successor is duly appointed.

Council Resolution 18-1099 was approved by consent.

[18-1100](#)

Approves the Mayoral reappointments of Indya Clark, Lisa Weinberg, April Hansen, and Shontel Lewis to the Denver Women's Commission for terms effective immediately and expiring 6-30-20, or until a successor is duly appointed.

Council Resolution 18-1100 was approved by consent.

[18-1142](#)

Approves a reciprocal access agreement in perpetuity with Double M.V.J. Investments, LLC., for cross -access at 12025 East 45th Avenue and 12075 East 45th Avenue in Council District 8.

Council Bill 18-1142 was approved by consent.

[18-1143](#)

Approves a purchase and sale agreement with Buchtel Residential, LLC., for \$10,000 to sell approximately 125 square feet of vacant land located at 3808 East Jewell Avenue in Council District 6 (FINAN-201843337-00).

Council Bill 18-1143 was approved by consent.

[18-1144](#)

Approves a purchase and sale agreement with C and M Holdings, LLC., for \$5,268.44 to sell approximately 263 square feet of vacant land located at 401 North Decatur Street in Council District 7 (FINAN-201843602-00).

Council Bill 18-1144 was approved by consent.

[18-1145](#)

Approves a purchase and sale agreement with Walnut Land Holdings, LLC., for \$34,292 to sell approximately 429 square feet of vacant land

Minutes
Finance & Governance Committee
Tuesday, October 9, 2018

located at 3770 Walnut Street in Council District 9 (FINAN-201843349-00).

Council Resolution 18-1145 was approved by consent.

[18-1147](#)

Amends a lease agreement with Service America Corporation, doing business as Centerplate, by adding \$36,000 for a new total of \$108,000 and one year for a new end date of 6-30-19 for the premises located in Space 2 at the Denver Performing Arts Complex in Council District 9 (FINAN 201628965-01).

Council Resolution 18-1147 was approved by consent.

[18-1148](#)

Approves a lease agreement with Court Child Care Center, doing business as Denver Warm Welcome Court Child Care Center, for \$213,805 and for one year to lease a portion of 520 West Colfax Avenue Room 1F to provide child care services for individuals conducting court business (201842882).

Council Resolution 18-1148 was approved by consent.

[18-1152](#)

Approves a lease agreement with Colorado Legal Services for \$3 and through 10/31/18 for approximately 312 square feet of office space to provide free legal services to low-income individuals and seniors, located at the City and County Building at 1437 Bannock Street in Council District 10 (FINAN-201843189-00).

Council Resolution 18-1152 was approved by consent.