



## Agenda

### Finance & Governance Committee

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

***Committee Staff: Shelley Smith***

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**Tuesday, March 7, 2017, 1:30 PM  
City & County Building, Room 391**

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#### **Attendance**

[17-0302](#) 2017 General Obligation Bond Proposal Update

*Tykus Holloway, Mayor's Office, Laura Perry, Management  
& Budget and Courtney Law, Department of Finance*

#### **Consent Items**

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.

[17-0279](#) Adds \$1,709,000 to an intergovernmental agreement with Auraria Higher Education Center for a new total of \$2,162,000 to provide public, educational and governmental (PEG) funds to this designated educational access TV provider to purchase video and audio capital equipment and for hands-on experience that educates and benefits students and the community (TECHS-201310939-00).

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- [17-0295](#) Amends a contract with Compsych Employee Assistance Programs, Inc. by adding \$204,000 for a new total contract amount of \$904,000 and one year for a new end date of 12-31-17 for employee assistance plan benefits to eligible city employees, including confidential counseling, work-life solutions guidance and financial information and resources (201312609).
- [17-0296](#) Approves a \$2 million, one-year contract with the Regional Transportation District (RTD) for transportation ECO pass benefits to city employees (CSAHR-201732921-00).