



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

Committee Staff: Shelley Smith

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

Attendance

Present: 7 - Kniech, Flynn, Black, Espinoza, Gilmore, Kashmann, Susman

Absent: 2 - López, Ortega

Presentation

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

Laura Perry, Capital Projects, Courtney Law, Department of Finance, and Tykus Holloway, Mayor's Office outlined the bond planning process to date, how the process will move forward including the determination of eligible projects by May, and answered questions from Councilmembers.

Consent Items

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

[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).

This Bill 17-0279 was approved by consent.

[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).

This Resolution 17-0295 was approved by consent.

Minutes
Finance & Governance Committee
Tuesday, March 7, 2017

[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).

This Resolution 17-0296 was approved by consent.