



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

**Tuesday, August 22, 2017, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[17-0764](#) Adds \$480,000 to the contract with Arup Advisory Inc., for a new total amount of \$955,000 for advisory services and the development of a public private partnership program and communications plan (201630753-00).

[17-0945](#) Approves a Purchase and Sale Agreement with Valentia Building LLC., for \$1,300,000 for acquisition of 8315 East Colfax Avenue in Council District 8 (FINAN 201736137-00).

Jeff Steinberg, Real Estate

Below are three 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

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- [17-0930](#) Amends Chapter 53 of the Denver Revised Municipal Code relating to the definition of charitable corporation to correct formatting errors and utilize the current definition of a "Retailer or Vendor."
- [17-0931](#) Approves a supplemental appropriation in the amount of \$302,000 from the General Fund Contingency to fulfill the City's obligation for a personnel settlement.
- [17-0937](#) Approves the dissolution of the Denver Union Station Project Authority and assignment of outstanding responsibilities to the City and to the Regional Transportation District (RTD) including the 20th Street and Chestnut Place intersection improvements and other duties.