



***Committee Members: Flynn, Chair; Clark, Vice-Chair; Black;
Susman; Kneich; López***

Committee Staff: Shelley Smith

**Tuesday, July 31, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Present: 6 - Flynn, Black, Susman, Kneich, López, New

Absent: 1 - Clark

Action Items

[18-0837](#)

A BILL

For an ordinance submitting to a vote of the qualified and registered electors of the City and County of Denver at a special municipal election to be held in conjunction with the general election of November 6, 2018, a proposed amendment to the Charter of the City and County of Denver concerning the authority for the clerk and recorder to make appointments

Chair Flynn announced that 18-0837 would be held over until August 7 to accommodate notice of a public comment period at committee which was inadvertently not scheduled for today's meeting.

[18-0590](#)

Approves a \$3 million purchase and sale agreement with UWG 8 LLC., to acquire property located at 700 West Colfax Avenue and 1449 Galapago Street for approximately 12,700 square feet of office space and a detached parking garage for office support staff for the district and county courts in Council District 10 (FINAN 201841586-00).

A motion offered by Councilmember Kneich, duly seconded by Councilmember López, that Council Resolution 18-0590 be approved for filing carried by the following vote:

Aye: 5 - Flynn, Black, Susman, Kneich, López

Nay: 0

Absent: 1 - Clark

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[18-0669](#) Approves a \$4.2 million purchase and sale agreement with R & R Engineering Properties, LLC., to acquire property located at 710 West Colfax Avenue for approximately 11,250 square feet of office space for support staff of the District and County Courts in Council District 10 (FINAN 201841587).

A motion offered by Councilmember Kniech, duly seconded by Councilmember López, that Council Resolution 18-0669 be approved for filing carried by the following vote:

Aye: 5 - Flynn, Black, Susman, Kniech, López

Nay: 0

Absent: 1 - Clark

[18-0746](#) Approves a \$3 million supplemental appropriation from General Fund contingency to purchase property at 700 West Colfax Avenue in Council District 10.

A motion offered by Councilmember Kniech, duly seconded by Councilmember López, that Council Bill 18-0746 be approved for filing carried by the following vote:

Aye: 5 - Flynn, Black, Susman, Kniech, López

Nay: 0

Absent: 1 - Clark

Consent Items

[18-0815](#) Approves a three-year \$750,000 master purchase order with Conserve A Watt, Inc. for lighting, lamps, ballasts, and fixtures for lighting maintenance in City facilities (SC-00003161).

Council Resolution 18-0815 was approved by consent.

[18-0821](#) Adds \$650,000 to a contract with Grant Thornton, LLP for a new total of \$1 million for internal information technology governance reviews, assessments, audits, project frameworks, and other professional services for the City's Technology Services agency. No change to contract duration (TECHS - 201416059).

Council Resolution 18-0821 was approved by consent.

[18-0822](#) Changes the pay grade of Director of Recreation from A-814 to A-815.

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Council Bill 18-0822 was approved by consent.

[18-0823](#) Changes the pay grade of Booking Coordinator from A-810 to A-620.

Council Resolution 18-0823 was approved by consent.

[18-0825](#) Approves a five-year \$242,097 revenue lease agreement with T-Mobile West LLC for placement of antenna equipment at Denver Fire Department Station 29 at 4800 Himalaya Way in Council District 11 (FINAN-201840586-00).

Council Resolution 18-0825 was approved by consent.

[18-0826](#) Approves the Mayoral appointment of Mark Landman to the Santa Fe Business Improvement District Board of Directors for a term effective immediately and expiring on 12-31-18.

Council Resolution 18-0826 was approved by consent.

[18-0827](#) Sets a public hearing before City Council on 9-10-18 on the Denver Rock Drill Metropolitan District located near 39th Avenue and High Street in Council District 9.

Council Resolution 18-0827 was approved by consent.