



Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, October 25, 2016, 1:30 PM City & County Building, Room 391

Meeting Canceled. Consent agenda included.

Below are items that are on the Committee consent agendas for this date. 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 5:00 pm for this agenda date, the requests are considered approved by the Committee and are eligible for filing.

Consent Items

- Adds \$2.4 million and 2 years to the contract with
 Occupational Health Centers of the Southwest, PA PC.
 through 12-31-18 for a total contract of \$4.2 to continue as
 the designated medical provider under the Workers'
 Compensation Act and Rules of Procedure of the State of
 Colorado. (201313774)
- <u>16-0998</u> Approves a five-year lease agreement with the Colorado
 Nonprofit Development Center (CNDC) for \$1 annually for
 1391 Delaware Street to operate the Community Re-Entry
 Project in Council District 10 (FINAN 201627231).
- <u>16-1002</u> Approves a \$990,373 purchase order with Kone, Inc. eight escalators at Denver International Airport (PLANE 16417).