

Agenda

Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, February 20, 2018, 1:30 PM City & County Building, Room 391

Attendance

Action Items

<u>18-0191</u>

Adds \$9,629,641.85 to the sublease agreement with DP Media Network LLC., for a new total of \$31,319,346.69 for an additional 27,467 square feet of office space on the 9th floor of the Denver Post building at 101 West Colfax Avenue for city use (FINAN - 201626030-02).

Jeff Steinberg, Real Estate

Consent Items

Following are nine 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.

18-0166

Approves a one-year no-cost extension of the contract with Roth Property Maintenance, LLC., through 02-28-19 for janitorial services in 65 city-owned facilities (GENRL-201419545).

Agenda **Finance & Governance Committee** Tuesday, February 20, 2018

18-0183	Establishes the Tourism Improvement District Marketing and Promotion Special Revenue Fund and appropriates \$5 million to the fund for tourism marketing and promotion services.
<u>18-0184</u>	Approves a one year, \$12,220,000 million contract with Standard Insurance Company for city employee life, accidental death and dismemberment, long-term disability, and short-term disability insurance coverage (CSAHR-201736851-00).
18-0185	Approves a one-year \$840,000 contract with Compsych Employee Assistance Programs, Inc., for employee assistance programs for eligible City employees and classified members of the police and fire departments (CSAHR-201736858-00).
<u>18-0187</u>	Approves a one year \$8,423,000 contract with Denver Health Medical Plan, Inc., for medical insurance for City employees and classified members of the police departments (CSAHR- 201736839-00).
<u>18-0188</u>	Corrects Chapter 18 of the Denver Revised Municipal Code (DRMC) to include elected officials in the definition of employees eligible to receive health insurance benefits to include elected officials.
<u>18-0193</u>	Adds \$410,000 to the Golf Enterprise Capital Improvements Program fund from First Tee of Denver to construct a junior golf course at Overland Golf Course in Council District 7.
18-0194	Approves a three-year \$650,000 master purchase order with Kois Brothers Equipment Co. for maintenance parts and supplies for city waste management vehicles (SC-00002762).

Agenda Finance & Governance Committee Tuesday, February 20, 2018

Approves a three year \$2.5 million master purchase order with Hardline Equipment LLC., for maintenance parts and supplies for city waste management vehicles (SC-00002763).