

### **Agenda**

# Finance & Governance Committee

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

Committee Staff: Shelley Smith

Tuesday, May 15, 2018, 1:30 PM City & County Building, Room 391

#### **Attendance**

#### **Action Items**

18-0563 Approves the 101 Broadway Urban Redevelopment Plan

authorizing the creation of an Urban Redevelopment Area and tax increment areas to support the redevelopment of an underutilized and blighted site situated at the northwest corner of 1st Avenue and Broadway in Council

District 7.

18-0564

Approves a cooperation agreement the Denver Urban Renewal Authority (DURA) for the 101 Broadway Urban Redevelopment Area to establish the parameters for tax increment financing with incremental sales and property taxes in Council District 7.

Tracy Huggins, Denver Urban Renewal Authority

#### **Consent Items**

Following are six 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.

## Agenda **Finance & Governance Committee** Tuesday, May 15, 2018

18-0527	Amends a lease agreement with Verizon Wireless to allow Verizon to install an additional Distributed Antenna System network inside the Denver Police Department Administration buildings at 1331 Cherokee Street and 1371 Cherokee Street to provide in-building enhancement for Verizon Wireless devices with no change to agreement amount or duration (TECHS - 201314329-01).
<u>18-0534</u>	Sets a public hearing before City Council on 7-9-18 to approve the Service Plan for the Boulevard One Metropolitan District located near 1st Avenue and Quebec Street in Council District 5.
<u>18-0557</u>	Adds a \$250,000 Land and Water Conservation Fund grant award to the lease agreement with Environmental Learning for Kids (ELK) towards the completion of improvements for ELK outdoor programs and services and general public use for the parcel located at 12680 Albrook Drive in Council District 8 (201418361-02).
<u>18-0559</u>	Approves a five-year \$48,000 contract with Dazbog Denver Bldg LLC to install and operate a coffee concession kiosk at the Wellington E. Webb Municipal Office Building at 201 West Colfax Avenue in Council District 9 (FINAN-201840933-00).
<u>18-0560</u>	Adds \$313,182.72 and five years to a lease agreement with Qwest Corporation (Centurylink) for a new total amount of \$758,698.80 through 7-31-22 for placement of City communication antenna equipment at 5325 Zuni Street in Adams County (FINAN-CE76008-02).

# Agenda Finance & Governance Committee Tuesday, May 15, 2018

Approves a no-cost lease agreement for nine years with Verizon Wireless to allow Verizon to install a Distributed Antenna System (DAS) network inside the Denver Human Services Castro Building at 1200 Federal Boulevard to provide in-building enhancement for Verizon Wireless

devices (TECHS - 201733294-00).