



Agenda

Finance & Governance Committee

Committee Members: Flynn, Chair; Kneich, Vice-Chair; Black, Espinoza, Kashmann, Susman

Committee Staff: Jonathan Griffin

Tuesday, October 9, 2018, 1:30 PM City & County Building, Room 391

Attendance

Action Items

18-1123Approves the Amended and Restated Service Plan for
Denver International Business Center Metropolitan District
No. 1 in Council District 11.

Andrew Johnston

Consent Items

- 18-1094 Approves a master purchase order with Victory Supply, LLC., for an amount not to exceed \$900,000 and through 6-30-19 with four possible one-year extensions, to provide inmate clothing, bedding and personal care items for inmates at the Downtown Detention Center and County Jail (SC-00003364).
- 18-1095 Approves a master purchase order with Bob Barker Company, Inc., for an amount not to exceed \$800,000 and through 6-30-19 with four possible one-year extensions, to provide inmate clothing, bedding and personal care items for inmates at the Downtown Detention Center and County Jail (SC-00003131).

For information on public comment procedures go to

Agenda Finance & Governance Committee Tuesday, October 9, 2018

18-1096 Approves a master purchase order with Uniforms Manufacturing, Inc., for an amount not to exceed \$850,000 and through 6-30-19 with four possible one-year extensions, to provide inmate clothing, bedding and personal care items for inmates at the Downtown Detention Center and County Jail (SC-00003365). 18-1099 Approves the Mayoral appointments of Sisi Dong and Joie Ha to the Denver Asian American Pacific Islander Commission for terms effective immediately and expiring on 1-22-20, or until a successor is duly appointed. 18-1100 Approves the Mayoral reappointments of Indya Clark, Lisa Weinberg, April Hansen, and Shontel Lewis to the Denver Women's Commission for terms effective immediately and expiring 6-30-20, or until a successor is duly appointed. 18-1142 Approves a reciprocal access agreement in perpetuity with Double M.V.J. Investments, LLC., for cross -access at 12025 East 45th Avenue and 12075 East 45th Avenue in Council District 8. 18-1143 Approves a purchase and sale agreement with Buchtel Residential, LLC., for \$10,000 to sell approximately 125 square feet of vacant land located at 3808 East Jewell Avenue in Council District 6 (FINAN-201843337-00). Approves a purchase and sale agreement with C and M 18-1144 Holdings, LLC., for \$5,268.44 to sell approximately 263 square feet of vacant land located at 401 North Decatur Street in Council District 7 (FINAN-201843602-00). 18-1145 Approves a purchase and sale agreement with Walnut Land Holdings, LLC., for \$34,292 to sell approximately 429 square feet of vacant land located at 3770 Walnut Street in Council District 9 (FINAN-201843349-00).

For information on public comment procedures go to

Agenda Finance & Governance Committee Tuesday, October 9, 2018

- 18-1147 Amends a lease agreement with Service America Corporation, doing business as Centerplate, by adding \$36,000 for a new total of \$108,000 and one year for a new end date of 6-30-19 for the premises located in Space 2 at the Denver Performing Arts Complex in Council District 9 (FINAN 201628965-01).
- Approves a lease agreement with Court Child Care Center, 18-1148 doing business as Denver Warm Welcome Court Child Care Center, for \$213,805 and for one year to lease a portion of 520 West Colfax Avenue Room 1F to provide child care services for individuals conducting court business (201842882).
- <u>18-1152</u> Approves a lease agreement with Colorado Legal Services for \$3 and through 10/31/18 for approximately 312 square feet of office space to provide free legal services to low-income individuals and seniors, located at the City and County Building at 1437 Bannock Street in Council District 10 (FINAN-201843189-00).