



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

Committee Staff: Jonathan Griffin

**Tuesday, November 13, 2018, 1:30 PM
City & County Building, Room 391**

Attendance

Action Items

[18-1300](#) Amending the Denver City Council Rules of Procedure.
Troy Bratton, Deputy Legislative Counsel

Consent Items

[18-1168](#) Approves a purchase and sale agreement with East 38th Avenue Properties LLC for \$983,340 to acquire the properties located at 3857, 3863, 3869, 3875, 3881 and 3897 Steele Street in support of the amenity components of the Platte to Park Hill Stormwater Systems project in Council District 9 (TBD).

[18-1312](#) Approves a master purchase order with SuperTrees Inc. for \$2,500,000 and through 10-31-21 for the purchase of assorted trees to be planted citywide (SC-00003410).

[18-1313](#) Approves a master purchase order with Green Spot Inc. for \$2,500,000 and through 10-31-21 for the purchase of assorted trees to be planted citywide (SC-00003406).

Agenda
Finance & Governance Committee
Tuesday, November 13, 2018

- [18-1317](#) Amends a master purchase order with Didier-Denver by increasing the allowable spend amount by \$1,050,000 for a new total of \$1,500,000 to upgrade, replace, and expand current Panasonic security cameras and accessories used by multiple agencies, citywide (SC-00002596).
- [18-1318](#) Appropriates \$185,000 from the State Conservation Trust Fund contingency and \$1,500,000 from Capital Improvement Fund contingency for a total amount of \$1,685,000 for multiple capital projects, citywide.
- [18-1319](#) Transfers cash from Special Revenue Funds and Capital Project Funds and makes appropriations to the Colorado Convention Center Capital Fund to support the annual Certificate of Participation (COP) and capital maintenance needs at the Colorado Convention Center in Council District 9.
- [18-1320](#) Appropriates \$1,193,710 in the Winter Park Parks and Recreation Capital Fund, due to receipt of 2018 Incentive Payment per the terms of the existing Winter Park Lease and Operating Agreement, for the capital repair and rehabilitation of existing park and recreation facilities, citywide.
- [18-1323](#) Rescinds, transfers, and appropriates \$790,000 from the Public Works General Fund appropriation to CIP Project Funds to finance the installation of 44 street lights along Tower Road from Peña Boulevard to 80th Avenue in Council District 11, and irrigation requirements related to the Colfax/Lipan intersection project in Council District 3.