



Agenda

# Finance & Governance Committee

## *Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds; Gilmore; Ortega; CdeBaca*

Committee Staff: Jonathan Griffin

Tuesday, December 10, 2019, 1:30 PM City & County Building, Room 391

## Attendance

#### Presentations

<u>19-1352</u> Deferred Compensation Update

Kiki Turner

## **Action Items**

- 19-1340 Approves a purchase and sale agreement with Community Education Centers, Inc. for \$1,300,000 to purchase property located at 4280 Kearney Street, known as Tooley Hall Residential Reentry Center, a community corrections facility, in Council District 8 (FINAN-201952877).
- <u>19-1341</u> Approves a supplemental appropriation of \$1,300,000 from 2019 General Fund Contingency to transfer cash to the Capital Improvements and Capital Maintenance Project Fund to purchase property located at 4280 Kearney Street, known as Tooley Hall Residential Reentry Center, a community corrections facility.

Lisa Lumley and Stephanie Adams

For information on public comment procedures go to

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<u>19-1337</u> Approves a purchase and sale agreement with Brothers Redevelopment, Inc. for \$10 with a 99-year affordable housing deed restriction to sell city-owned vacant land located at 7900 East Colfax in Council District 5 (FINAN-201952186).

Lisa Lumley

19-1338 Amends a lease agreement with DP Media Network LLC by adding \$9,876,705.71 for a new total of \$41,566,052.40 to lease an additional 25,193 square feet of office space on the 11th floor of the Denver Post building at 101 West Colfax Avenue for needed City office space. No change to contract duration (FINAN-201952609).

Lisa Lumley

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