

Minutes

Finance & Governance Committee

Committee Members: Kniech, Chair; Flynn, Vice-Chair; Black; Espinoza; López; Ortega

Committee Staff: Shelley Smith

Tuesday, June 13, 2017, 1:30 PM City & County Building, Room 391

Attendance

Present: 4 - Flynn, Black, Espinoza, López

Absent: 2 - Kniech, Ortega

Action Items

17-0681

Adds \$11,216,373.91 to the lease with The Denver Post, LLC., for a new total of \$21,689,704.84 for an additional 46,823 square feet of office space for City workspace, located on the 8th Floor of 101 West Colfax Avenue in Council District 9 (2016626030-01).

Jeff Steinberg and Lisa Lumley, Real Estate, explained the need to expand leased space for City employees in the Denver Post Building and answered questions from Council members.

A motion offered by Councilmember Black, duly seconded by Councilmember López, that Resolution 17-0681 be approved for filing carried by the following vote:

Aye: 4 - Flynn, Black, Espinoza, López

Nay: 0

Absent: 2 - Kniech, Ortega

Presentations

17-0683 Update: State Legislative Priorities Program

Jenifer Brandeberry and Julie McKenna, BBMK, and Tanya Kelly-Bowry and Ernestine Mondragon, Policy Matters, summarized major accomplishments supporting City priorities in the statelegislative session concluded last

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month.

Below is a bill that was approved on the Committee's consent agenda today.

Consent Items

<u>17-0679</u>

Approves a capital equipment expenditure for \$514,983.28 for the purchase of Cisco hardware, software, and configuration services from Lewan & Associates for a backup solution for all files and applications running in the City's data centers citywide.

This Bill 17-0679 was approved by consent.