



Minutes

Finance & Governance Committee

Committee Members: Black, Chair; Kniech, Vice-Chair; Hinds, Clark, Ortega, CdeBaca

Committee Staff: Zachary Rothmier

Tuesday, February 16, 2021, 1:30 PM Virtual: Link Available at <www.DenverGov.org/CityCouncil>

Attendance

Present: 7 - Black, Kniech, Hinds, Gilmore, Ortega, CdeBaca, Clark

Action Items

<u>21-0111</u>	Approves a master purchase order with Galls, LLC for \$1,400,000 and for three years, with two one-year options to renew, to purchase uniforms and uniform accessories for the Denver Police Department (SC-00005186).
	Council Resolution 21-0111 was approved for filing
<u>21-0112</u>	Approves a master purchase order with L N Curtis and Sons, doing business as Curtis Blue Line, for \$600,000 and for three years, with two one-year options to renew, to purchase uniforms and uniform accessories for the Denver Police Department (SC-00005253).
	Council Resolution 21-0112 was approved for filing
<u>21-0113</u>	Approves a master purchase order with Skaggs Companies for \$500,000 and for three years, with two one-year options to renew, to purchase uniforms and uniform accessories for the Denver Police Department (SC-00005293O).
	Council Resolution 21-0113 was approved for filing
<u>21-0164</u>	Approves an agreement with Starr Peak Holdings, LLC for donation of 450 acres in Jefferson and Gilpin Counties, known as Axton Ranch, to the city to establish a new Denver Mountain Park, with \$80,000 in transaction costs being paid by the city. (FINAN-202157840).
	Council Resolution 21-0164 was approved for filing

Consent Items

<u>21-0129</u> Amends an agreement with Friends of Levitt Pavilion Denver by adding

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three years for a new end date of 3-01-35 and modifies the payment schedule due to the impacts of the COVID-19 pandemic in Council District 7 (201313796; 202157359).

Council Resolution 21-0129 was approved by consent

21-0153Declares the intent of the City to issue an amount not to exceed
\$15,000,000 of Multifamily Housing Revenue Bonds for Mercy Housing
Mountain Plains, or its affiliates, to support the construction of the 8315
East Colfax Avenue project, a new affordable housing project located at
8315 East Colfax Avenue and 1500 Valentia Street in Council District 8.

Council Resolution 21-0153 was approved by consent