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## Committee Consent Agenda

Thursday, March 19, 2015

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### Business Development

- BR15-0142 Approves a three-year concession space agreement with Ayala's RMAC, LLC doing business as Subway within the new Jeppesen Terminal at Denver International Airport for an initial monthly minimum guarantee of \$12,750 (PLANE201418524).
- BR15-0143 Amends an agreement with Skyport Development, LLC covering the Concourse B Mezzanine commercial activities by extending the expiration date of the agreement by 1.5 years for a new end date of 5-31-19 (AC69004).
- BR15-0145 Approves a contract with Parsons Brinckerhoff through 03-01-18 in the amount of \$4 million for services necessary to continue to develop and enhance Denver International Airport's existing enterprise Geographical Information System (GIS) in compliance with the Federal Aviation Administration's Airport GIS mandate (201419644).
- BR15-0146 Approves an agreement with Kone, Inc. in the amount of \$828,786 for the purchase of new high-tech and energy efficient escalators within the Concourse C Center Core area between the Train Platform (AGTS) level and Concourse level at Denver International Airport (PLANE-0000016417).
- BR15-0144 Amends an agreement with Parsons Transportation Group, Inc. by adding \$5.1 million in additional funds for a new total contract amount of \$115.1 million to allow for additional program management services for the South Terminal Redevelopment Program (CE 95003).
- BR15-0160 Amends a contract with Gensler and Associates by adding 390,000 for a total contract of \$35,390,000 for architectural and engineering services for the South Terminal Redevelopment Program (PLANE-201103967).
- BR15-0161 Approves a grading and infrastructure licensing agreement with Park Creek Metropolitan District in the amount of \$605,222.50 to facilitate

the development at Stapleton in Filing 47 located between 51st and 56th Avenues and Central Park Boulevard and Dallas Street in Council District 11 (Plane 201520576-00).

BR15-0164 Approves a contract with Colorado Health Network, Inc., doing business as Colorado Aids Project (CAP) in the amount of \$1,171,000 through 12-31-15 to provide a variety of services to low income households affected by HIV/AIDS in the Denver Eligible Metropolitan Statistical Area.

RR15-0157 Approves the Mayoral appointments of John Bruno, Frank Cannon, Mark Falcone, Patrick Heck, and Jenny Robinson to the 9th Avenue Business Improvement District Board of Directors for terms effective immediately and expiring 12-31-17, or until successors are duly appointed.

## **Safety & Well-being**

BR15-0139 Approves a "Memorandum of Understanding" with the Denver Police Protective Association which amends the current Collective Bargaining Agreement between the Denver Police Protective Association and the City effective 1-1-15.

BR15-0140 Amends an agreement with Denver Children's Advocacy Center to extend the term of the agreement through 12-31-16 for continued provision of professional services to the Denver Police Department at a cost of \$642,000 (201312556-01).

BR15-0148 Amends a contract with Background Information Services, Inc. (BIS) by adding one year for a new end date of 4-8-16, to allow BIS to conduct name searches on Court data for \$1 per search. An estimated \$348,024 will be collected in the upcoming year (201100449-3).

BR15-0154 Amends a contract with Community Mediation Concepts by adding an additional 2 years (new end date: 7-14-17) and increasing funding by \$320,000 (new total: \$620,000) for on call mediation services to resolve conflict that negatively impact the City, neighbors, neighborhoods, or businesses (HRCRS-201206543).

BR15-0162 Approves acceptance of partial Ryan White Part A fiscal year 2015 funding in the amount of \$6,392,287 from the Health Resources & Services Administration (HRSA) of the U.S. Department of Health & Human Services for the period of 3-1-15 – 2-29-26 to provide services to persons living with HIV/AIDS in the Denver Metropolitan Area (ENVHL-201520874-00).

RR15-0134 Approves the Mayoral reappointment of Penny May and the appointment of Jeff Fitzgerald to the Denver Welfare Reform Board for terms effective immediately and expiring 1-1-19, or until successors are duly

appointed.

Routine, non-controversial requests for ordinances that are not substantive policy changes may be placed on Consent Agendas for Council Committees each week with the approval of Committee chairs. Councilmembers receive the consent agendas for review and have until Thursday at noon to request that an item be scheduled for Committee discussion. If approved, items are placed on the Mayor-Council agenda the following week. This document outlines the items that were placed on consent agendas this week.