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## Committee Consent Agenda

Thursday, October 15, 2015

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### Business Development

- BR15-0744 Executes a \$6,687,320 Performance Grant Agreement with the United States Department of Housing and Urban Development (HUD) for fiscal year 2015 allocations of the Community Development Block Grant (CDBG) program (201524380).
- BR15-0745 Executes a \$2,222,535 Performance Grant Agreement with the United States Department of Housing and Urban Development (HUD) for fiscal year 2015 allocations for HOME Investment Partnerships (HOME) (201524381).
- BR15-0746 Executes a \$1,545,607 Performance Grant Agreement with the United States Department of Housing and Urban Development (HUD) for fiscal year 2015 allocations under the Housing Opportunities for People with AIDS (HOPWA) program (201524389).
- BR15-0756 Authorizes the Manager of Finance/Chief Financial Officer to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Subordinate Revenue Refunding Bonds, Series 2015A in a par amount not to exceed \$225 million for the purpose of refunding outstanding Airport Revenue bonds, and paying costs of issuance expenses.
- BR15-0757 Authorizes amendments to Ordinance No.745, Series of 2014A for Denver International Airport Series 2014A Revenue Bonds.
- BR15-0760 Repurposes fund 73130 from 1992A Airport Bond Capital Interest Fund to Hotel Fund.
- RR15-0725 Amends a contract with ISS Facility Services, Inc. by adding \$487,230 (for a new total of \$6,965,554) to provide additional funds for window cleaning services at the Hotel and Transit Center. No change to contract duration (201208293).

- RR15-0754 Approves a lease agreement with Southwest Airlines Co. for 35,639 square feet of building and 144,976 square feet of land at Denver International Airport (DIA) for \$437,000 annually through 2-28-20 for use as an aircraft provisioning facility at DIA (PLANE 201522532).
- RR15-0755 Approves a maintenance agreement with Johnson Controls, Inc. for \$978,075.00 for three years to provide comprehensive facilities management, including operational and maintenance support for the Johnson Controls, Inc. proprietary systems installed in Denver International Airport's South Campus Data Center (201416952).

## **Finance & Services**

- RR15-0735 Extends the current contract with ADS Denver for an additional year with a new contract end date of 10-1-16 and adds \$200,000 for a new contract total of \$1.4 million for telecommunication cabling and service technicians for the City's Technology Services Department (TECHS-201102401-02).
- RR15-0747 Approves a \$4,135,363.21 lease agreement with Denver Health and Hospital Authority (DHHA) for space at the 911 Communications Center at 12025 East 45th Avenue in Council District 8 through 12-31-25 (FINAN 201524311-00).
- RR15-0748 Approves a \$11,176,675.64 lease agreement with Denver Health and Hospital Authority (DHHA) for space (including improvements and rent) for the Office of Medical Examiner (OME) at 500 Quivas in Council District 7 through 12-31-25 (FINAN 201524424-00).
- RR15-0750 Increases the allowable spending limit for Emergency Power Services Inc. from \$495,000 to \$850,000 to complete the remaining contract term through 07-20-16 plus an additional one year renewal option for a protective service plan for emergency, electrical backup equipment (0668A0112).
- RR15-0751 Increases the allowable spending limit for Sysco Food Service from \$5 to \$5.5 million to complete the remaining contract term through 03-01-16 for the purchase of food for the Denver Sheriff Department, Denver Human Services and the Denver Zoo (0181A0111).
- RR15-0752 Increases the allowable spend limit for Pearson and Pearson, Inc. from \$6 to \$6.5 million to complete the remaining contract term through 03-01-16 for the purchase of food for the Denver Sheriff Department, Denver Human Services, and the Denver Zoo (0181A0211).

## **Infrastructure & Culture**

- RR15- 0736 Grants a revocable permit to MPD Properties, LLC to encroach into the right-of-way by building a wall at 3734 Osage Street in Council District 1.
- RR15- 0737 Approves the subdivision plat for Boulevard One Filing No. 4 located at East Archer Place and Oneida Place in Council District 5.
- RR15- 0738 Dedicates right-of-way for public sidewalk at the intersection of West Alameda and South Irving Street in Council District 3.
- BR15- 0741 Vacates the 15 foot alley between Knox Court and King Street, bounded on the north by West 13th Avenue, with reservations, at 1273 North Knox Court in Council District 3.
- RR15- 0742 Dedicates right-of-way for both West 38th Avenue and Lowell Boulevard at the intersection of West 38th Avenue and Lowell Boulevard in Council District 1.

## **Governance & Charter Review**

- RR15- 0740 Approves the Mayoral reappointments of Nancy Walsh and Evi Makovsky; and, the appointments of Kate Greeley, Bobby LeFebre, Maren Stewart, and Derrick Velasquez to the Denver Commission on Cultural Affairs for terms effective immediately and expiring 8-31-16; approves the Mayoral appointments of Kyle Chism and Michael Mowry for terms effective immediately and expiring 8-31-17; and, approves the Mayoral reappointments of Leslie Herod, Stephanie Blake, and Bobbi Walker for terms effective immediately and expiring 8-31-18.

## **Safety & Well-being**

- BR15- 0743 Approves closing out the "Community Corrections FY 2014-2015" grant in the Public Safety Special Revenue Fund due to completion of activities, rescinds the budget balance, and transfers the cash balance of \$132,239.20 to the General Fund (12302-3501101-S3061FY1415).
- RR15- 0749 Approves the acceptance of a federal Victim of Crimes Act grant from the Colorado Division of Criminal Justice in the amount of \$1.5 million through 12-31-19 to augment the state funds available to the Crime Victim Compensation Program in the 2nd Judicial District to assist victims of crime (201524536).

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.