



Committee Consent Agenda

Thursday, June 13, 2013

Business, Workforce & Sustainability

BR13-0383 Amends the agreement with CA Concessions of Colorado, Inc. (The Coffee Beanery) to waive additional rent equal to 150% of monthly rent to allow concessionaire to continue providing service on a month-to-month basis beyond expiration of the current term at 100% of rental rate while the next agreement is negotiated (AC36003(6)).

BR13-0384 Amends the agreement with Trugoy (TCBY Yogurt) to waive additional rent equal to 150% of monthly rent to allow concessionaire to continue providing service on a month-to-month basis beyond expiration of the current term at 100% of rental rate while the next agreement is negotiated (AC36003(6)).

BR13-0385 Amends the agreement with Way Out West (Way Out West) to waive additional rent equal to 150% of monthly rent to allow concessionaire to continue providing service on a month-to-month basis beyond expiration of the current term at 100% of rental rate while the next agreement is negotiated (AC68001(05)).

BR13-0386 Amends the agreement with Yaz Jewelry & Gifts (Yaz Jewelry & Gifts) to waive additional rent equal to 150% of monthly rent to allow concessionaire to continue providing service on a month-to-month basis beyond the expiration of the current term at 100% of rental rate while the next agreement is negotiated (AC68002(06)).

BR13-0353 Amends the agreements to facilitate reassignment of a failing Domino's pizza concession located in the main terminal of the airport to an Einstein Brothers Bagels concession (AC38010).

BR13-0390 Approves the two available one-year extension options and adds \$600,000 to the current contract with KForce Inc. for an increased scope of work for project management and systems and business analysis at the airport (CE-06005).

Government & Finance

RR13- Revises Council Rule 11 to clarify authorized expenditures from a 0381 Councilmember's general fund budget. Allows the rental of meeting space for Council events, prohibits purchase of routine meals for Council members and staff, and clarifies the requirement for documenting in writing donations, sponsorships, or purchase of event tickets valued at more than \$50.

BR13- Appoints Sylvia S. Smith to the Board of Ethics for a term starting 0403 immediately and ending June 24, 2017.

Health, Safety, Education & Services

BR13- Appropriates 25% of the Continuum of Care (formerly Shelter Plus 0391 Care) – Anchor grant award based on a Letter of Intent provided by the U.S. Department of Housing and Urban Development in the amount of \$27,912.50 for rental assistance to chronically homeless individuals with mental illness.

RR13- Approves the Mayoral reappointments of Maya Wheeler, Paula McClain, 0382 Nathan O'Neal, Angelle Fouthier, Corey Johnson, and Ernest Mackey to the Denver African-American Commission for terms effective immediately and expiring on May 1, 2015, or until a successor is duly appointed.

RR13- Appoints Federico C. Alvarez to replace Matthew Spengler as the joint 0402 representative of the Mayor and City Council to the Civil Service Commission Board for a term ending December 31, 2015.

Land Use, Transportation & Infrastructure

BR13- Extends for 12 months the On-Call Construction Services Agreement 0395 with Norkoli Construction, Inc., a Small Business Enterprise (SBE) company, while the municipal code regarding SBE construction services is amended (OC94020-2).

BR13- Extends for 12 months the On-Call Construction Services Agreement 0396 with Rhinotrax Construction, Inc., a Small Business Enterprise (SBE) company, while the municipal code regarding SBE construction services is amended (OC94026-2).

RR13- Grants a revocable permit to Coporex Colorado, LLC to encroach into 0394 the public right-of-way with a tiled wall at 1221 Broadway in Council District 10.

RR13- Sets a public hearing for Aug. 5, 2013, on the Service Plan for the

0397 formation and establishment of two Title 32 districts named South Sloan's Lake Metropolitan District #1 (the Coordinating District) and South Sloan's Lake Metropolitan District #2 (the Financing District) in Council District 1.

RR13- Sets a public hearing for Aug. 5, 2013, on the St. Anthony Urban
0399 Redevelopment Plan in Council District 1.

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.