



Committee Consent Agenda

Thursday, September 18, 2014

Business Development

RR14- Approves the Mayoral appointment of Vicky Hales to the Colfax Business 0752 Improvement District for a term effective immediately and expiring on 12-31-14, or until a successor is duly appointed.

BR14- Approves a contract with Mesa Moving and Storage Denver, LLC in the 0778 amount of \$1.6 million through 1-29-16 for services to provide all transportation, receiving, warehousing and installation of all furniture, fixtures and equipment and all operating supplies and equipment for the Hotel and Transit Center project at DIA (201313012).

BR14- Approves a contract with Denver Options (doing business as Rocky 0786 Mountain Human Services) in the amount of \$1,050,575 through 6-30-15 to provide support services for TANF recipients (OEDEV: 201417319).

Safety & Well-being

RR14- Approves the Mayoral reappointments of Stacey Hervey and Denise 0747 Vargas and the appointments of Robert Bremer, Michael Carrigan, Jessica Mardock, and John Simmons to the Crime Prevention & Control Commission for terms expiring on 9-1-17.

RR14- Approves the Mayoral appointment of Sudan I. Muhammad to the 0748 Denver African American Commission for a term expiring on 9-26-15.

RR14- Approves the Mayoral appointments of Mary Ricketson and Jill Wright to 0779 the Denver Women's Commission for terms expiring on 6-30-16.

RR14- Approves the Mayoral reappointments of Diane Young and Paul Ramsey, 0783 and the appointments of Joan Foster, Kristen Reming, Jordan Sauers, Eliza Lanman, Leo Carosella, Tamara Vermeer, and Alan Walker to the Commission on Aging for terms expiring 8-31-16.

RR14- Approves the Mayoral reappointments of Sarah Chaikin, Judy Dulac, 0788 Paul Rosenthal, Dianne Tramutola-Lawson, and the appointments of Elias Diggins and Jim Martinez to the Denver Community Corrections board for terms expiring on 6-30-18.

RR14- Approves the Mayoral reappointments of Curtis Garrett, Aleaza 0792 Goldberg, Elizabeth Woodruff, and Becky Zimmerman, and the appointment of Brenda Garrison to the Denver Commission for People with Disabilities for terms expiring on 9-30-16.

BR14- Extends the contract with Terracon Consultants, Inc. for one year, 0749 through 10-29-15, to continue remediation and groundwater monitoring activities at existing City-owned underground storage tank sites (ENVHL 201207453).

BR14- Extends the contract with Nicoletti-Flater Associates, PLLP through 12- 0756 31-15 and adds \$110,000, for a new total of \$600,000, for continued psychological services for the Denver Police Department (201208947-01).

BR14- Approves a \$1,279,369 contract with AVRIO Group Surveillance 0757 Solutions, LLC through 9-30-17 for maintenance of the current Denver Police Department HALO system, implementation of a new video management system, and planned system expansions, upgrades, and relocations (201417115-00).

BR14- Approves a grant agreement with the State of Colorado for the FY14 0761 Urban Areas Security Initiative and allocates \$125,000 to conduct evacuation planning activities around the Cherry Creek Dam and \$150,000 to conduct planning activities, risk assessments, and threat and hazard identification (MOOEM-201417898-00).

BR14- Authorizes an amendment to accept \$389,344 for the 2014-2015 0785 Continuum of Care Women-Lowery grant from the U.S. Department of Housing and Urban Development, bringing the total award to \$770,816, to provide rental assistance for housing for homeless women with mental illness and/or substance abuse issues (SOCSV-2013-12915-01).

BR14- Approves an agreement with the Mile High Transit Oriented 0787 Development (TOD) Fund to transfer the City's current investment of \$2.5 million in the Denver TOD Fund to the Mile High TOD Fund for a period of 10 years for the acquisition of properties within a 7-county area that are in proximity to public transit for the development of income-restricted residential housing and mixed use space.

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.