



Committee Consent Agenda

Thursday, November 04, 2010

Business, Workforce & Sustainability

- BR10-0954 Approves the 2011 operating plan and budget (\$19,512) for the Old South Gaylord Business Improvement District in District 5.
- BR10-0955 Approves the 2011 operating plan and budget (\$5,701,097) for the Downtown Denver Business Improvement District in Council Districts 8 and 9.
- BR10-0956 Approves the 2011 operating plan and budget (\$417,030) for the West Colfax Business Improvement District in Council District 1.
- BR10-0957 Approves an amendment to the Empowercom, Inc. contract to extend the loan maturity date from July 1, 2010 to August 1, 2013.
- BR10-0958 Approves an amendment to the Empowercom, Inc. contract to extend the loan maturity date from August 1, 2010 to August 1, 2013.
- BR10-0959 Approves an one-year extension to the Go Jet Airlines, LLC contract through December 31, 2011 for revenue in the amount of \$580,000 for airfield use and cargo facilities.
- BR10-0960 Approves a five-year Support Facilities Lease Agreement between North American Aircraft Services, Inc. and the City and County of Denver for annual revenue in the amount of \$33,848 for airfield and cargo facilities.
- BR10-0962 Approves a contract amendment to the USDA/APHIS Wildlife Services Agreement at Denver International Airport to add one year through December 31, 2011 and to increase the contract by \$378,938 for wildlife services.
- BR10-0963 Approves a new seven-year AGTS (train) operations and maintenance contract with Bombardier Transportation in the amount of \$121,551,663 at Denver International Airport.

- BR10- Approves a loan agreement between the City and County of Denver and
0965 Renaissance Housing Development Corporation for the construction of
5000-5050 West Colfax Avenue using Neighborhood Stabilization
Program 2 (NSP2) funding in the amount of \$3.9 million.

Government Affairs & Finance

- BR10- Approves an amendment to add \$136,000 to the Imagebase contract
0942 for the records digitization project at the Clerk & Recorder's Office.
- BR10- Approves new classifications in the IT Project Management series, new
0946 classification of Lead Heavy Equipment Mechanic, and pay change to the
Information Technology Systems Architect.
- BR10- Approves an amendment to the lease agreement with Denver Health
0948 and Hospital Authority for its location at 4685 Peoria Street for revenue
in the amount of \$21,906.
- BR10- Approves an amendment to the lease agreement with Denver Health
0949 and Hospital Authority for its location at 4685 Peoria Street for revenue
in the amount of \$5,089.50.
- BR10- Approves an amendment to extend the lease with Hensel Phelps
0947 through December 31, 2010 to occupy space in the Justice Center
Garage for monthly revenue in the amount of \$1,250.

Health, Safety, Education & Services

- RR10- Approves the mayoral appointment of Mark Anderson to the Head Start
0951 Policy Council for a term effective immediately and expiring July 20,
2012.
- RR10- Approve the mayoral appointment of Patrick R. Oakes to the Denver
0952 GLBT Commission for a term effective immediately and expiring May 1,
2011.
- RR10- Approve the mayoral appointment of Jennifer Williams to the Denver
0953 American Indian Commission for a term effective immediately and
expiring July 11, 2012.
- BR10- Delete City code language that precludes the Court from continuing
0943 collection efforts for delinquent fines, fees, and restitution beyond the
term of probation.
- BR10- Revise City Code to add language similar to state statute to allow the
0944 Court to attach earnings of defendants who fail to pay municipal fees
and fines.

BR10- Adds \$116,625 to the contract with Syscon Justice Systems for
0945 additional functionality in the jail management system that Syscon is
developing.

RR10- Approve the appointment of Mr. Neal Berlin to the Civil Service
0971 Commission.

Land Use, Transportation & Infrastructure

BR10- Approves an Intergovernmental Agreement with Denver Water, which
0950 will provide \$1,404,000 to relocate water conduits as part of W. Quincy
Ave. improvements, transfer property for right-of-way, and allow City
access to Denver Water property during construction. (RC02030).

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.