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## **Committee Consent Agenda**

Thursday, October 30, 2014

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### **Business Development**

- BR14-0901 Approves the Operating Plan and Budget for 2015 for the Old South Gaylord Business Improvement District in Council District 6.
- BR14-0902 Approves the Operating Plan and Budget for 2015 for the Cherry Creek Subarea Business Improvement District in Council District 9.
- BR14-0904 Approves the Operating Plan and Budget for 2015 for the West Colfax Business Improvement District in Council District 1.
- BR14-0905 Approves the Operating Plan and Budget for 2015 for the 9th Avenue Business Improvement District in Council Districts 5 and 10.
- BR14-0906 Approves an Operating Plan and Budget for 2015 for the Bluebird Business Improvement District in Council District 8.
- BR14-0907 Approves the Operating Plan and Budget for 2015 for the Federal Boulevard Business Improvement District in Council District 1.
- BR14-0909 Approves the Operating Plan and Budget for 2015 for the Colfax Business Improvement District in Council District 8.
- BR14-0912 Approves a contract with Swinerton Builders in the amount of \$40,013,129 for the design-build construction of the Mod 4 east parking structure at Denver International Airport (201209030).
- BR14-0913 Amends a lease agreement with Southwest Airlines Co. to add five new gates and support space, currently under construction in Concourse C, deletes two Concourse A gates and support space, and documents space changes that have taken place since the original agreement was executed. Leased space will increase by approximately 13, 500 sq. ft. and revenue will increase by approximately \$2.5 million annually (PLANE-201206586).

## **Safety & Well-being**

- BR14-0890 Amends the agreement with Integral Recoveries by extending the end date to 2-3-16 and adding \$820,000, for a new total of \$2.9 million for collecting delinquent fines and fees outstanding with Denver County Court (201204950-03).
- BR14-0920 Amends the contract with CGL-CPA for placements and case management services to children in out-of-home care to update rates for the vendor and add Health Insurance Portability and Accountability Act (HIPAA) language with no change in the contract amount (2012-05822-03).
- BR14-0921 Amends the contract with Frontier Family Services for placements and case management services to children in out-of-home care to update vendor rates and add Health Insurance Portability and Accountability Act (HIPAA) language with no change in the contract amount (2012-07597-03).
- BR14-0922 Amends the contract with Lutheran Social Services of Colorado for placements and case management services to children in out-of-home care to update rates for the vendor and add Health Insurance Portability and Accountability Act (HIPAA) language with no change in the contract amount (2012-07589-03).
- BR14-0923 Amends the contract with Maple Star Colorado for placements and case management services to children in out-of-home care to update rates for the vendor and add Health Insurance Portability and Accountability Act (HIPAA) language with no change in the contract amount (2012-07561-03).
- BR14-0927 Modifies the loan to Sable Ridge Development to: 1) extend its maturity date three years to 1-1-17; 2) provide additional security in the form of a deed of trust on a property located at 15255 E. 40th Ave.; and 3) secure a forward commitment to leave not less than \$1 million in the 4203 N. Chambers site for its redevelopment as an affordable apartment community (GE04001).

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.