



Committee Consent Agenda

Thursday, October 30, 2014

Business Development

- BR14- Approves the Operating Plan and Budget for 2015 for the Old South
0901 Gaylord Business Improvement District in Council District 6.
- BR14- Approves the Operating Plan and Budget for 2015 for the Cherry Creek
0902 Subarea Business Improvement District in Council District 9.
- BR14- Approves the Operating Plan and Budget for 2015 for the West Colfax
0904 Business Improvement District in Council District 1.
- BR14- Approves the Operating Plan and Budget for 2015 for the 9th Avenue
0905 Business Improvement District in Council Districts 5 and 10.
- BR14- Approves an Operating Plan and Budget for 2015 for the Bluebird
0906 Business Improvement District in Council District 8.
- BR14- Approves the Operating Plan and Budget for 2015 for the Federal
0907 Boulevard Business Improvement District in Council District 1.
- BR14- Approves the Operating Plan and Budget for 2015 for the Colfax
0909 Business Improvement District in Council District 8.
- BR14- Approves a contract with Swinerton Builders in the amount of
0912 \$40,013,129 for the design-build construction of the Mod 4 east parking
structure at Denver International Airport (201209030).
- BR14- Amends a lease agreement with Southwest Airlines Co. to add five new
0913 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.