



Committee Consent Agenda

Thursday, October 22, 2015

Business Development

- BR15- 0773 Authorizes the establishment of "Airport Concessions Loan Fund – Phase III" project Fund No. 1107-1010 as a revolving loan fund available to concessionaires in need of gap financing for capital costs.
- BR15- 0774 Authorizes the creation of certain funds and accounts to provide for the administration of certain hotel revenues concerning operation and management of the hotel at Denver International Airport.

Infrastructure & Culture

- RR15- 0762 Approves a lease purchase agreement for an internet system (\$473,366) from World Wide Technology, Inc. and phone system (\$378,730) from Peak Uptime for the Denver Public Library.
- RR15- 0763 Adds \$9.5 million to the contract with Argus Event Staffing, LLC for a new total of \$23 million to accommodate the increased business volume at Denver Arts & Venues facilities (THTRS-CE03107-03).
- RR15- 0770 Approves the 2016 Work Plan and 2016 Budget for the 14th Street General Improvement District in Council District 9.
- RR15- 0771 Approves the 2016 Work Plan and Budget and approves a mill levy for the Gateway Village General Improvement District in Council District 11.
- RR15- 0772 Approves the 2016 Work Plan and Budget and approves a mill levy for the RiNo Denver General Improvement District in Council District 9.

Governance & Charter Review

- RR15- 0769 Approves the Mayoral appointment of Chris Baumann to the Denver Community Corrections Board for a term effective immediately and expiring 6-30-19, or until a successor is duly appointed.

Safety & Well-being

- BR15-0764 Amends an intergovernmental agreement with the City of Sheridan by renewing the agreement for an additional year through 12-31-16 at annual rate of \$1,956,144 in revenue to provide fire protection services to the City of Sheridan (FIRES201208809-03).
- RR15-0766 Authorizes a one-year Site Use Agreement with The Board of Governors for the Colorado State University System, acting by and through Colorado State University for the College of Health and Human Services, in the amount of \$10 and through 12-31-16 to provide cooking and nutrition classes to clients at all Denver Human Services locations (Castro, East, and Montbello) (2015-24011).
- RR15-0767 Accepts a three-year federal grant from the Office on Violence Against Women (OVAW) for the "Grants to Encourage Arrest and Enforcement of Protection Orders" in the amount of \$750,000 through 9-30-18; funding to help improve outcomes for victims of domestic violence and will be managed by the District Attorney's Office (DATTY201524693).

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.