



Committee Consent Agenda

Thursday, June 30, 2016

Business Development

RR16- Approves a development incentive contract with Sun Country Airlines
0461 for \$500,000 in marketing incentives through 5-3-17 for its added service to Minneapolis, MN (201525923).

RR16- Approves a development incentive contract with Lufthansa German Airlines for \$5 million through 05-10-18 for its added service to Munich, Germany (201525659).

RR16- Approves a development incentive contract with Air Canada for \$500,000 in marketing incentives through 3-31-18 for its added service to Montreal, Canada (CE 201525900).

RR16- Approves a development incentive contract with Air Canada for \$1.5 million in credits and waived fees through 06-03-18 for its added service to Montreal, Canada (201525901).

RR16- Approves an on-call airport planning contract with InterVistas Consulting, Inc. for \$1.5 million through 6-30-19 to provide professional, on-call services related to airport and aviation planning (201523870).

RR16- Approves a two-year, no-cost extension of the contract with URS Corporation, Inc. through 6-30-18 for general design services related to the redevelopment of the former Stapleton airport site (201206508).

Finance & Services

BR16- Transfers and appropriates funds received from High Point Metropolitan District for the Tower Road Improvements, 38th to 45th Avenues project in Council District 11 (PWADM-201627364-00).

- RR16-0471 Sets a public hearing on the service plans for the formation and establishment of the First Creek Village Metropolitan District in Council District 11.
- RR16-0472 Approves a \$900,000 contract with Airvac Services, Inc. through 09-30-18 for scheduled and on-call maintenance of interceptor grease traps and sand traps (201628266).

Infrastructure & Culture

- RR16-0475 Approves a temporary license agreement with 1710 Platte Associates, LLC for crane rights, construction staging, construction shoring, and trail construction activities for adjacent development located at 1700 Platte Street in Council District 9.
- RR16-0476 Approves a temporary license agreement with Confluence Apartments, LLC to construct improvements as defined by the development agreement on city-owned property, Confluence East, to benefit the public in the open space parcel at the confluence of Cherry Creek and South Platte River in Council District 9.
- BR16-0477 Allows Big City Mountaineers to use Katherine Craig Park, a Denver Mountain Park, for outdoor recreation opportunities and youth programing, including education programs, hiking, and camping.
- RR16-0456 Extends an agreement with the Colorado Miners through 6-30-18 for the use of Johnson Recreation Center in Council District 9 (XC02065).
- RR16-0457 Adds \$430,970 to the contract with Wenk Associates for a new total of \$682,730 to complete phase two of the River North Park project in Council District 9 (201522436).
- RR16-0459 Renews a revenue contract with CBS Corporation at \$225 per month for ten years for the lease of the "Library Cam" on the rooftop of the Central Denver Public Library (BOOKS-RC6A002-01).
- RR16-0466 Approves a \$612,820 contract with OJ Watson for four Monroe Dump bodies and plow systems for City street maintenance.
- RR16-0467 Dedicates land as Brighton Boulevard at the intersections of Brighton Boulevard and 38th Street, Brighton Boulevard and 40th Street, and Wynkoop Street and 38th Street in Council District 9.
- RR16-0480 Adds \$494,500 and two years to the on-call professional services agreement with The Greenway Foundation for a new contract total of \$989,000 through 12-31-18 to support their services related to the South Platte River and surrounding tributaries on an on-call basis (FINAN-201415058-00).

Governance & Charter Review

RR16- Approves the Mayoral reappointments of Dr. Tricia Hudson-Matthew, 0469 Jennifer Garcia Rosendo, and Martina Hinojosa to the Head Start Policy Council for terms effective 7-21-16 and expiring on 7-20-17, or until successors are duly appointed.

Safety & Well-being

RR16- Amends a contract with the Colorado Department of Health Care Policy 0465 and Financing (HCPF), Colorado's Medicaid Agency, by adding another year for a new end date of 6-30-17 for HCPF's County Medicaid Incentive Program Agreement, which will allow Denver Department Human Services to earn incentives up to \$1,018,481.64 for the current state fiscal year based upon meeting specific program outcomes as found in the agreement (2014-19599-02).

RR16- Accepts the Continuum of Care (CoC) Housing First grant award from 0468 the U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,497,840 to provide rental assistance for 240 housing units to the chronically homeless population (SOCSV-2016-28651).

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 no request is made, items are placed on the Mayor-Council agenda the following week. This document outlines the items that were placed on the consent agenda this week.