



Committee Consent Agenda

Thursday, February 04, 2016

Business Development

- BR16- 0061 Approves a loan agreement with the Denver Housing Authority (DHA) for \$620,000 in HOME funds (HUD) structured as a performance loan to provide construction and permanent financing on a 45-unit senior/disabled affordable rental housing project known as Mariposa VII located at 1040 Osage Street in Council District 3.
- RR16- 0058 Amends a contract with B2GNow/Ask Reply, Inc. to add \$57,750 for a new total of \$1,122,362 to the total contract amount to add and maintain functionality to the current system to better track payments to subcontractors (CE61401).

Finance & Services

- BR16- 0066 Authorizes the purchase of two (2) composting trucks for \$500,000 and two (2) bike lane maintenance trucks for \$100,000 for the Department of Public Works through the Planned Fleet Replacement Fund.

Infrastructure & Culture

- BR16- 0059 Vacates a strip of Quebec Street at 4955 Quebec Street in Council District 4.

Governance & Charter Review

- RR16- 0067 Approves the Mayoral appointment of Kristina Bad Hand and Kimberly Varilek to the Denver American Indian Commission for terms effective immediately and expiring 7-11-17, or until successors are duly appointed.
- RR16- 0068 Approves the Mayoral reappointments of Milroy Alexander, Rachel Neumann, Ann Torgerson; and, the appointment of Steven Hutt to the Lowry Redevelopment Authority Board of Directors for terms effective

immediately and expiring 8-31-18, or until successors are duly appointed.

Safety & Well-being

- RR16-0063 Amends a contract with the Mental Health Center of Denver to add an additional \$830,000 for a new total amount of \$2.49 million to provide housing and treatment services for 75 chronically homeless individuals with co-occurring serious mental illness and substance use disorders (SOCSV-2013-14438-03).
- RR16-0064 Amends a contract with the Volunteers of America to add an additional \$120,000 for a new total amount of \$520,786.50, to provide up to 10 beds per night for Denver's homeless Veteran women population, including women with children, to achieve the goals of improved residential stability, increased income, and self-determination through the Home Again program (SOCSV-2013-09649-03).
- RR16-0065 Amends a contract with Pinyon Environmental, Inc. by adding \$480,000 for a new total amount of \$960,000 and extending the term by two years for a new end date of 04-26-18 for on-call environmental site consulting services (ENVHL-201520873).
- RR16-0062 Amends a contract with Catholic Charities and Community Services, Inc. to add an additional \$707,745, for a new total amount of \$957,745 to provide emergency shelter services for up to 70 women per night (SOCSV-2015-22551-01).

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.