



Committee Consent Agenda

Thursday, March 17, 2011

Business, Workforce & Sustainability

- BR11- 0194 Approves a second amendment to the contract with British Airways for a space change on Concourse A for a reduction in revenue in the amount of \$187,000 annually (AC 35010-2).
- BR11- 0195 Approves a second amendment to the American Airlines contract to extend the term one additional year through December 31, 2011, and to approve a space change (AR 56003-2).
- RR11- 0166 Approves the Mayoral appointment of Scott Wylie to the Denver Convention Center Hotel Authority Board of Directors for a term effective immediately and expiring December 31, 2013.

General Government & Finance

- BR11- 0184 Amends the contract with Xerox Corporation to complete the buyout of print shop copiers in the amount of \$100,000 (CE46037-01).

Health, Safety, Education & Services

- RR11- 0193 Approves the mayoral appointment of Erin Trapp to the Denver Preschool Program Board of Directors for a term effective immediately and expiring March 12, 2013.
- RR11- 0200 Approves the following mayoral reappointments of Pastor Paul Burleson and Cathy Reynolds to the Citizen Oversight Board of Directors for a term effective immediately and expiring January 1, 2015.
- BR11- 0185 Accepts Ryan White Part A FY 2011 partial funding in the amount of \$2,996,813 from the US Department of Health and Human Services for the Denver Office of HIV Resources to conduct work in procuring services for people living with HIV/AIDS.

BR11- Approves a contract amendment with Colorado Nonprofit Development
0186 Center to assist the Denver Office of HIV Resources in processing reimbursement billings for Ryan White CARE Act Part A funding (GE71149).

BR11- Approves the procurement of explosive equipment over \$500,000
0196 through Urban Area Security Initiative (UASI) grant funds to provide resources for regional bomb teams to mitigate against, prepare for, respond to and recover from terrorist attacks.

Land Use, Transportation & Infrastructure

RR11- Dedicates existing City owned land as S. Holly Street located at the
0189 intersection of S. Holly Street, between Jewell Avenue and Evans Avenue, in Council District 6. ROW # 2010-0537-01.

RR11- Dedicates parcels of land as Public Right of Way as Interstate 25,
0190 located at the intersection of Interstate 25 and Mile High Stadium Circle., in Council District 1. ROW # 2008-0297-06.

RR11- Amends Resolution No. 164, of Series 2010, amending items contained
0191 in the Revocable Permit issued to School District No. 1 in the City and County of Denver to encroach into the right-of-way with a retaining wall along East 26th Ave., between Franklin St., and Gilpin St., at Manual High School in Council District 8. ROW # 2007-0133-02.

BR11- Vacates the alley bounded by 13th and 14th Avenues between Cherokee
0188 and Delaware Streets in Council District 10. ROW # 2009-0595-01.

RR11- Approves the following mayoral appointment of Barb Grogan to the
0192 Denver Union Station Project Authority Board of Directors for a term effective immediately and expiring December 31, 2011.

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.