



---

## Committee Consent Agenda

Thursday, March 31, 2011

---

### Business, Workforce & Sustainability

- BR11-0218 Approves a fifth amendment to the concession agreement between the City & County of Denver and A Massage, Inc. to provide the concessionaire with an alternative method of performance bonds through a bonding company (AC67002-05).
- BR11-0219 Approves a three-year contract with a two-year option with Premisys Support Group, Inc. for on-call technical systems support for analytic services, project management services, operations systems design and implementation, infrastructure services, and voice and data network services in the amount of \$1 million (CE15005).
- BR11-0220 Approves a fifth amendment to the agreement with Trugoy, Inc. TCBY to extend the term three years, reduce hours of operation, reduce the MAG, reduce percent compensation to a sliding scale, require 1% payment to the Joint Marketing Fund, require renovations, and require 100% ACDBE participation (AC36003).
- BR11-0221 Approves a fifth amendment to the Food Court (A) Agreement with McDonald's Corporation, Inc. doing business as McDonald's outlining the obligations of the City and concessionaire concerning renovation work in the Food Court area (AC 38004-05).
- BR11-0222 Approves a sixth amendment to the contract with McDonald's Corporation, Inc. doing business as McDonald's to the Food Court (C) Agreement outlining the obligations of the City and concessionaire concerning renovation work in the Food Court area (AC38003-06).
- BR11-0223 Approves an amendment to the airport use and facilities lease agreement between AirTran Airways, Inc. and the City for a term extension through December 31, 2011 and for space changes (AR65006-1).
- BR11- Approves an amendment to the airport use and facilities lease

- 0224      agreement between Sky West Airlines, Inc. and the City to extend the term through December 31, 2011 (AR 56010-1).
  
- BR11-    Approves a third amendment to the agreement between US Airways,  
0225      Inc. and the City for a term extension through December 31, 2011 and a Terminal space change from October 1, 2010 to January 1, 2011 (AR 56004 -3).
  
- BR11-    Approves the execution of a \$1,391,300 Neighborhood Stabilization  
0227      Program 2 (NSP2) loan agreement between the City and County of Denver and Habitat for Humanity of Metro Denver, Inc. for the construction of 45 affordable homeownership townhomes in Council District 11.
  
- BR11-    Approves a grant agreement between the City and County of Denver  
0228      and the United States Department of Housing and Urban Development (HUD) to allow the City to accept a Neighborhood Stabilization Program 3 (NSP3) grant in the amount of \$2,700,279.

## **General Government & Finance**

- BR11-    Approves a one-year lease with the Greater Metro Denver Ministerial  
0214      Alliance for space at the Arie P. Taylor Building located at 4685 Peoria Street; the space will be used to facilitate recidivism, unemployment, and youth based programming (RC11006).
  
- BR11-    Approves a Purchase and Sale Agreement with City Side Remodeling for  
0215      the sale of 55 Elati Street in the amount of \$175,001 (RC00066).
  
- BR11-    Approves classification notice #1337 for the creation of a new class of  
0216      Wastewater Quality Technician as a result of a Labor study. There is no budget impact.
  
- BR11-    Approves a two-year Master Purchase Order with Pearson & Pearson  
0217      doing business as Front Range Wholesale Restaurant Supply to purchase grocery items for the Denver Sheriff Department and Denver Human Services in the amount of \$3 million (0181A0211).

## **Health, Safety, Education & Services**

- RR11-    Approves the following mayoral reappointments of Paula McClain and  
0229      Tracy Williams to the Denver African American Commission for a term effective immediately and expiring November 26, 2012.

## **Land Use, Transportation & Infrastructure**

- BR11-    Approves a \$1,281,909 contract with K.E.C.I. for the California

0213 Streetscape Reconstruction from 14th Street to 17th Street, a Better Denver Bond Project in Council District 8 (CE10035).

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.