



Committee Consent Agenda

Thursday, January 28, 2016

Business Development

- RR16- 0052 Amends a concession agreement with Delaware North c/o CAC-Hill Partnership doing business as Schlotzsky's Deli by changing the terms to waive the Minimum Annual Guarantee obligation as a result of hardship at Denver International Airport (AR 78005-02).

Finance & Services

- RR16- 0043 Approves a two-year \$25 million master purchase order with EnviroTech Services, Inc. for deicing chemicals to be used to clear city streets and sidewalks (5923G0113).
- RR16- 0044 Approves the \$649,258.69 annual payment to Oracle America covering 3-20-16 through 3-19-17 for PeopleSoft Enterprise maintenance and support (EAPPS0000005489).
- RR16- 0048 Sets a public hearing on the Service Plans for the formation and establishment of two (2) C.R.S. Title 32 metropolitan districts: West Globeville Metropolitan District No. 1 and West Globeville Metropolitan No. 2 in Council District 9.

Infrastructure & Culture

- RR16- 0045 Approves a subdivision plat for Green Valley Ranch filing No. 62 at 56th Avenue and Dunkirk Street in Council District 11.

Governance & Charter Review

- RR16- 0042 Approves the joint Mayoral and Denver City Council reappointment of Federico Alvarez to the Civil Service Commission for a term effective immediately and expiring 12-31-17, or until a successor is duly appointed.

RR16- Approves the reappointment of Anna Flores as the City Council
0057 appointment to the Civil Service Commission for a term effective immediately and expiring 12-31-17, or until a successor is duly appointed.

Safety & Well-being

BR16- Approves various amendments to the 2016 Denver Health and Hospital
0047 Authority Operating Agreement to clarify or correct three sections (CE60436).

RR16- Amends an agreement with the Denver Children's Advocacy Center to
0046 extend the term of the agreement to 12-31-16 and add \$129,000, bringing the total agreement amount to \$771,000, for continued provision of professional services for cases related to children for the Denver Police Department (POLIC-201312556).

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.