

## **Committee Consent Agenda**

Thursday, December 12, 2013

## **Business, Workforce & Sustainability**

BR13- Approves an Airport Use and Facilities Lease Agreement with Aerovias de Mexico S.A. de C.V. (Aero Mexico) for use of facilities at Denver International Airport to support the airline's operations.

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

- RR13- Approves the Mayoral appointments of Thomas Case, Cec Ortiz, Mayra 0951 Rosa, Maureen Spiegleman, Beverly Marcus Sunshine, and Janine Vanderburg to the Denver Commission on Aging for terms effective immediately and expiring August 31, 2015, or until a successor is duly appointed.
- RR13- Declares the intent of the City and County of Denver to issue an amount not to exceed \$23,000,000 of Multifamily Housing Revenue Bonds (Private Activity Bonds) for the 2300 Welton Street Apartment project in Council District 8.

## Land Use, Transportation & Infrastructure

- BR13- Grants the authority to acquire through negotiated purchase or 0952 condemnation of certain Temporary Construction Easements and Permanent Easement interests from property owners as part of the Public Infrastructure (38th and Blake Station) Transit-Oriented Development (TOD)-Blake Street Bridge in Council District 9.
- BR13- Amends the existing 31st and 36th St. Outfall Study and Design contract with Wilson & Company by adding \$138,592.45 to the existing contract amount of \$1,274,184 for a total of \$1,412,776.45 for the final design of the Blake Street Lateral (CE 201101768).
- RR13- Corrects the date on Resolution No. 59, Series of 2013, adopted Oct. 0954 17, 2013, approving a revocable permit for 1550 W 17th Ave. in Council

#### District 8.

- BR13- Terminates Ordinance No. 349, Series of 1979, and grants a new O955 Ordinance to UBS Global Asset Management, which will include the improvements and area of the old encroachments of a drive-through canopy, as well as the new encroachments of a glass and metal curtain wall along 17th St. and Welton St. in Council District 8.
- RR13- Grants a revocable permit to Manuel Rocha to encroach into the right-0959 of-way with a porch, ramp, foundation, and a portion of the structure at 1629 Bruce Randolph Ave. in Council District 8.

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.