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## Committee Consent Agenda

Thursday, February 05, 2015

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### Business Development

BR15-0049 Approves a Standard Specialty Retail Concession Space Agreement with The Marshall Retail Group, LLC and MRG Denver, LLC doing business as Flight Stop at a monthly rate of \$62,500 for a duration of seven years for retail space within A Gates West Subcore (PLANE-201416498-00).

BR15-0050 Amends a revenue agreement with Cantina Grille Joint Venture, LLC doing business as Cantina Grille in the amount of \$62,136 annually by adding two years, two months to the contract term for a new end date of 6-30-16 (AC8Y006(5)).

RR15-0035 Approves the Mayoral appointment of Patrick Teegarden to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring on 6-30-18, or until a successor is duly appointed.

RR15-0065 Approves the Mayoral appointment of Jay Lambiotte to the Denver Downtown Development Authority Board of Directors for a term effective immediately and expiring on 6-30-15 and approves the appointment of Charles Sisk to the same for a term effective immediately and expiring on 6-30-16, or until successors are duly appointed.

### Safety & Well-being

BR15-0043 Approves the appropriation of 50% of grant award, or \$291,251.50, based on the Letter of Intent provided by the U.S. Department of Housing and Urban Development to ensure continuation of services. Official grant awards letters are generally not received until the spring.

BR15-0047 Amends an agreement with Urban Peak Denver to add an additional \$256,280 (for a new total dollar amount of \$768,840) to provide six housing units for the youth ages 16 to 22 enrolled in the Rocky Mountain Youth Housing program (SOCSV201309749-03).

RR15- Approves the Mayoral reappointment of Patti Schwayder to the Board of Environmental Health for a term effective immediately and expiring on 12-31-19, or until a successor is duly appointed.

RR15- Approves the Mayoral reappointments of Peter Lee, Ferooz Eswaran, Jinny Kim, and Sylvia Smith-Brown and the appointments of Gil Asakawa, Soyon Bueno, PC Chanthavong, Rachele Espiritu, Tim Higashide, Tri Ma, Jennifer Nguyen, Sekhar Paladugu, Phatsany Pongphachanxay, and Victoria Yiu to the Denver Asian Pacific-American Commission for terms effective immediately and expiring on 1-22-17, or until successors are duly appointed.

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.