



Committee Consent Agenda

Thursday, July 08, 2010

Economic Development Committee

Staff:<CommiteeStaff>

RR10- Approves the mayoral reappointments of Happy Haynes, Melody Harris
0584 and Nadine Caldwell to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring June 30, 2015.

Finance Committee

Staff:<CommiteeStaff>

BR10- Approves closing out several old grant budgets from completed projects
0587 totaling \$439,962.32.

BR10- Approves a lease of 12,502 square foot City-owned land at 13th Avenue
0582 and Elati Street to GE Johnson Construction Company to use as construction staging area in the amount of \$7,500 per month for a contract term commencing October 1, 2010 for 24 months. The tenant will pay \$25,000 to the City to defray the cost of restoring the property for future use.

Neighborhood, Community & Business Revitalization Committee

Staff:<CommiteeStaff>

BR10- Approves the acceptance of a \$15,000 grant from the Colorado
0586 Foundation for Public Health and the Environment (CFPHE) funded by the National Institutes of Health (GC91067).

BR10- Approves the acceptance of a \$174,720 grant from the U.S. Department
0588 of Housing and Urban development to support project based rental assistance (GC01032).

Public Amenities Committee

Staff:<CommiteeStaff>

BR10- Approves an agreement with Bridgeman Art Library International
0583 (RC86011) to allow the the sale of "transparencies" of some of DPL's art work - the City and Bridgeman Art Library will share net proceeds.

BR10- Approve the High Point Development Agreement between the City of
0542 Denver and LNR CPI High Point, LLC.

Safety Committee

Staff:<CommiteeStaff>

BR10- Approve an amendment to the Denver Old Hire Fire Pension plan to
0556 allow for the new calculation of benefits for individuals included in the amended settlement agreement for the Al Sundgren, v. the City and County of Denver.

BR10- Approve an amendment to the Denver Old Hire Fire Pension plan which
0557 removes the 30 day deadline to select a funding option for DROP funds.

BR10- Approve an amendment to the Denver Old Hire Police Pension plan
0558 which removes the 30 day deadline to select a funding option for DROP funds.

BR10- Approves an agreement with Community Education Centers (GE01210)
0574 for residential and non-residential community corrections services.

BR10- Approves an agreement with Correctional Management Inc. (GE01209)
0575 for residential and non-residential community corrections services.

BR10- Approves an agreement with RRK Enterprises Inc. (GE01212) for
0576 residential and non-residential community corrections services.

BR10- Approves an agreement with University of Colorado Health Sciences
0577 Center Peer I/Haven (GE01211) for residential and non-residential community corrections services.

BR10- Approves a contract between the City and County of Denver and the
0578 State of Colorado Division of Criminal Justice (GC90015-3) for the funding of the FY 2010-2011 Community Corrections Program.

BR10- Approves a contract between the City and County of Denver and the
0589 State of Colorado Department of Corrections (GC76015-5) for the funding of the FY 2010-2011 Community Corrections Program.

RR10- Approves the mayoral reappointments of Judy Dulac, Felicia Hilton, Paul
0585 Rosenthal and Tim Turley and the appointments of Gary Wilson, Sarah

Chaikin and Lucia Guzman to the Community Corrections Board of Directors for a term effective immediately and expiring June 30, 2014.

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.