



Committee Consent Agenda

Thursday, April 21, 2011

Business, Workforce & Sustainability

- BR11- 0273 Approves a fourth amendment to the agreement with Way Out West, Inc. to extend the term through December 31, 2013; reduce the maximum annual guarantee; reduce the percent compensation to a sliding scale; begin paying 1% into the Joint Marketing Fund; and require renovations in the amount of \$28,000 (AC68001).
- BR11- 0274 Approves a third amendment to the Frontier Airlines, Inc. contract to extend the term through December 31, 2011, and document changes in gates and operations space on Concourse A (AC0Y009-3).
- BR11- 0275 Approves an amendment to the \$15 million on-call contract with FCI Constructors, Inc. to extend the term two years through July 31, 2013 for various construction projects at the airport, at no additional cost (CE03017).
- BR11- 0276 Approves a fifth amendment to Concession Agreement with YAZ Jewelry and Gifts to add alternative surety language to the agreement that provides an alternative method to provide a performance bond to the City rather than through a bonding company (AC68002-05).
- BR11- 0277 Approves a sixth amendment to Concession Agreement with First Class Baggage Company to add alternative surety language to the agreement that provides an alternative method to provide a performance bond to the City rather than through a bonding company (AC37001-06).

General Government & Finance

- BR11- 0271 Approves classification notice numbers 1338, 1339 & 1341 for title and pay grade changes to Personal Property Analyst, Closed Circuit Television Technician Class Series, and 311 Customer Service Class Series.
- BR11- Approves an income lease through December 31, 2015 with Coffee

- 0278 Etcetera LLC in the amount of \$54,000 to operate a food service area in the Justice Center (RC15001).
- BR11- Approves the sale of surplus land located at approximately 48th and
0279 Sherman St., to BRCM, LLC in the amount of \$1,000.
- RR11- Confirms Mayor Vidal as the "Applicable Representative" for the City of
0281 Denver to take all and any actions as per IRS code for the purposes of meeting the necessary conditions to issue tax-exempt bonds.

Health, Safety, Education & Services

- BR11- Accepts a grant in the amount of \$341,520, from the US Dept. of
0267 Housing and Urban Development, to provide rental assistance to the chronically homeless with mental illnesses at the Shelter Plus Care - Durkin project.
- BR11- Approves an amendment to the contract with Integral Recoveries, Inc.,
0266 for collection of referred accounts, to extend the term one additional year and increase funds by \$429,000 (CE81285-1).

Land Use, Transportation & Infrastructure

- BR11- Approves a \$4,000,000 purchase order with Suncor Energy for Asphalt
0265 Cement used at the Asphalt Plant and by Street Maintenance. (PWOPS0000004769)
- BR11- Vacates a portion of the 'L' shaped alley between 1st and 2nd avenues
0282 and Saint Paul and Steele streets, with reservations, in Council District 10. ROW # 2010-0262-03.
- BR11- Accepts an \$867,000 Federal Highway Administration Grant through
0284 Region 6 of the Colorado Department of Transportation for the continued implementation of signal system improvements in Council Districts 1, 3, 4, 6, 7, 8, 9 & 10. (RC10008).
- RR11- Dedicates 15 tracts in Lowry Filing No. 9 as public rights-of-way
0285 between Quebec and Uinta Way and between 8th and 6th avenues in Council District 5. ROW # 2010-0044.

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.