



Committee Consent Agenda

Thursday, June 16, 2016

Business Development

RR16- 0427 Amends an agreement with United Airlines, Inc. by adding \$450,000 for a new total of \$900,000 and extending the term by three years for a new end date of 12-31-18 for the City's continued use of space in the Concourse B Tower to control aircraft ramp and gate operations at Denver International Airport (201311198).

Finance & Services

RR16- 0438 Approves a lease agreement with the Rose Andom Center, Inc. for \$1 per year for 50 years for 1330 Fox Street in Council District 10 (FINAN 201628560).

RR16- 0440 Adds \$153,750 and five years to the concession agreement with HJB Convenience Corporation for space to operate a convenience store in the Wellington Webb Municipal Office Building (FINAN RC25022-02).

Infrastructure & Culture

RR16- 0428 Approves a four-month \$591,201.04 contract with B & M Construction, Inc. for construction of approximately 5,400 square feet of new tenant space on the third floor of the Ellie Caulkins Opera House (201627352).

RR16- 0429 Dedicates land as public alley near the intersections of East 60th Avenue and Tower Road and East 64th Avenue and Tower Road in Council District 11.

RR16- 0434 Grants a revocable permit to Speer & Alcott, LLC to encroach into the right-of-way by 1.05 feet with a retaining wall 1.4 feet to 1.5 feet wide, a varying height of 3.81 feet to 5.94 feet, and 58.62 feet long at 2785 North Speer Boulevard in Council District 1.

Governance & Charter Review

- BR16-0431 Amends the Classification and Pay Plan by creating the Lead Child Support Technician at pay grade 616-A.
- RR16-0435 Approves the Mayoral appointments of Jody Bouffard and Nikki Hatch to the Denver Gay, Lesbian, Bi-Sexual, Transgender, and Queer (GLBTQ) Commission for terms effective immediately and expiring on 5-1-17, or until successors are duly appointed.
- RR16-0436 Approves the Mayoral reappointments of Shawn Cohn and Sylvia Sich to the Denver Community Corrections Board for terms effective immediately and expiring on 6-30-20, or until successors are duly appointed.
- RR16-0437 Approves the Mayoral reappointments of Charlie Brown, Cheryl Cohen-Vader, and Ronald Younger to the Metro Wastewater Reclamation District Board of Directors for terms immediately and expiring on 6-30-18, or until successors are duly appointed.

Safety & Well-being

- RR16-0433 Approves a contract with Savio House in the amount of \$1.4 million through 5-31-17 to provide culturally competent strength-based resources and support services to children and families involved with the child welfare system (SOCSV-2016-28244).

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 no request is made, items are placed on the Mayor-Council agenda the following week. This document outlines the items that were placed on the consent agenda this week.