



Committee Consent Agenda

Thursday, April 28, 2016

Business Development

- RR16-0298 Amends a contract with Clean Energy & Technologies, LLC to extend its term by one year for a new end date of 4-30-17 for the continued lease of the six (6) vehicle fueling stations and the purchase of Compressed Natural Gas (CNG) at the wholesale rate at Denver International Airport with no change in cost (CE57002/AR68001).
- RR16-0309 Authorizes the expenditure of \$7.5 million for the management and delivery of the Temporary Aid to Needy Families (TANF) Employment and Training Program by the Office of Economic Development for the program year beginning 7-1-16.
- RR16-0310 Amends an existing loan to Colorado Health & Science Ecosystem, LLC to (1) release two of the personal guarantors, (2) extend the deadline date to create the required 29 jobs from 10-1-16 to 7-1-17, and (3) exchange the loan collateral from the current 3825 Lafayette Deed of Trust to a new Deed of Trust on 621 Kalamath Street in Council District 3 (OEDEV-201417263-00).
- RR16-0308 Sets a public hearing on 5-31-16 for the formation and establishment of the Five Points Business Improvement District (BID) in Council District 9.

Finance & Services

- RR16-0315 Adds \$131,467.48 to the contract with Joining Vision and Action for a new total of \$1,530,957 and extends it for 6 months through 12-31-16 for continued grant writing, research, and strategic and policy assistance to City agencies (201101318).

Infrastructure & Culture

- BR16- Approves an intergovernmental agreement with Colorado Department of

- 0296 Transportation that allows the City to receive and expend \$160,000 of federal funds, with a \$40,000 match and totaling \$200,000, for a project to study the feasibility of connecting traffic signal central systems across agencies and jurisdictions (201627495).
- BR16-0297 Vacates an alley located between North Irving Street and North Hooker Street, North of West 17th Avenue, between Lot 33, Block 15, and Lots 15 and 16, Block 15 in Council District 3.
- BR16-0303 Approves a \$14,375,000 intergovernmental agreement with the Colorado Department of Transportation providing federal funding for the Quebec Street Multi Modal Improvements on Quebec Street from 13th to 26th Avenues (PWADM-201627559).
- BR16-0313 Adds \$800,000 to the now \$1.6 million intergovernmental agreement with the Urban Drainage and Flood Control District (UDFCD) for the final design, right-of-way acquisition, and drainage and flood control improvements along Sanderson Gulch, Lipan Street to the South Platte River in Council District 7 (PWADM-201523631-00).
- RR16-0299 Dedicates land as public alley at the intersection of 25th Street and Larimer Street in Council District 9.
- RR16-0300 Dedicates land as Morrison Road, West Exposition, and West Ohio Avenue at Morrison Road between West Ohio Avenue and West Exposition Avenue in Council District 3.
- RR16-0312 Approves a \$1,105,331 contract with Superior Roofing, Inc. for roof replacements at the Buell Theatre and Ellie Caulkins Opera House (201626748).
- RR16-0304 Approves a \$530,000 revenue agreement with The Superlative Group, Inc. and Universal McCann Worldwide, Inc. through 12-31-27 to obtain sponsorship, advertising, and marketing support/opportunities for Red Rocks Amphitheatre (THTRS-201626685).

Governance & Charter Review

- RR16-0301 Approves the Mayoral appointments of Marv Allen, Tristan Gorman, Dana Juniel, JaxZion Deak, D. Lance King, Jason Marsden, and Sable Schultz to the Denver Gay, Lesbian, Bisexual, Transgender & Queer Commission (GLBTQ) for terms effective immediately and expiring on 5-1-18, or until successors are duly appointed.
- RR16-0302 Approves the Mayoral reappointments of Anna Jo Haynes and Michael Yankovich; and, the appointments of Rosemarie Allen, Michael Baker, and Chris Watney to the Denver Preschool Program Board of Directors for terms effective immediately and expiring 12-31-18, or until

successors are duly appointed.

- RR16- Approves the Mayoral reappointment of Catherine Cox-Blair for a term
0316 effective immediately and expiring on 4-3-21; and, the appointment of
Gene Commander to the Denver Urban Renewal Authority Board of
Directors for a term effective immediately and expiring on 4-3-20, or
until successors are duly appointed.

Safety & Well-being

- RR16- Approves a contract with Tait Environmental Services, Inc. for \$2.25
0305 million through 6-30-19 to provide the City with on-call petroleum
storage tank management services (201627545-00).
- RR16- Approves a contract with ET Technologies, Inc. for \$2.25 million through
0307 6-30-19 to provide the City with on-call petroleum storage tank
management services (ENVHL-201627640-00).

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.