



Committee Consent Agenda

Thursday, September 16, 2010

Business, Workforce, & Sustainability

Staff:<CommiteeStaff>

- BR10-0781 Approves an amendment to the contract with Energy Outreach Colorado and the Denver Office of Strategic Partnerships to add \$1,500,000 from the Xcel Franchise Fund and to extend the contract an additional year to December 31, 2011.
- BR10-0782 Approves an amendment to the loan agreement for Cottage Hill Senior Apts located in District 1 to restructure the debt and refinance the primary lender note to reduce the interest rate from 6.3% to 4.3%.
- BR10-0792 Approves an amendment to the Tax Regulatory Agreement for Highland Gardens Village related to Private Activity Bonds issued by the City and County of Denver in 1999 for Cottage Hill Senior Apts. to modify the definition of "mortgage loan" due to refinancing.
- BR10-0797 Approves the execution of a loan agreement between the City and County of Denver and Affordable Communities, Inc., a Colorado nonprofit 501(c)3 corporation, in the amount of \$1,287,261 for the purchase and rehabilitation of 4410-4412 Morrison Road using Neighborhood Stabilization Program 2 (NSP2) funding.
- BR10-0798 Amends the federally-funded CDBG City loan to Charles H. Woolley in the amount of \$475,000 which funded a portion of the initial acquisition cost of the Lowenstein Theater property to release office space collateral located at 730 17th Street and substitute the collateral for the borrower's personal vacation property located at 522 Darby Dr. in Silverthorne, Colorado.
- BR10-0799 Amends the federally-funded CDBG City loan to St. Charles Town Co. Theater in the amount of \$2,400,000 which funded a portion of the initial acquisition cost of the Lowenstein Theater property to release office space collateral located at 730 17th Street and substitute the collateral for the borrower's personal vacation property located at 522

Darby Dr. in Silverthorne, Colorado.

Government Affairs & Finance

Staff:<CommiteeStaff>

BR10- 0770 Authorizes the Manager of Finance, Chief Financial Officer to issue up to \$50,000,000 of City and County of Denver, General Obligation Bonds, Series 2010D for the Better Denver Bond Program.

Health, Safety, Education, & Services

Staff:<CommiteeStaff>

BR10- 0794 Accepts ARRA expansion grant funds in the amount of \$612,000 from the United States Department of Health and Human Services.

RR10- 0801 Approves the following mayoral appointments to the Crime Prevention and Control Commission: Divenia "Nikki" Johnson and Lauren Croucher for terms effective immediately and expiring September 1, 2012 and Pastor Rodney Perry, for a term effective immediately and expiring September 1, 2011.

Land Use, Transportation, & Infrastructure

Staff:<CommiteeStaff>

RR10- 0780 Grants a revocable permit to Billy's Gourmet Hot Dogs to encroach into the public right-of-way with a fence, bollards and a building sign at 2445 Larimer in Council District 9. ROW #2010-0316-01

BR10- 0779 Approves a no-cost extension of the on-call planning and landscape design services contract with EDAW f.k.a. AECOM (OC71231) from Oct. 2 to June 1, 2011, to allow completion of the Speer Boulevard Landscape Vision Plan between Downing and Blake, and updates the name on the contract.

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.