



Committee Consent Agenda

Thursday, June 11, 2015

Business Development

- RR15-0372 Approves the Mayoral reappointments of Luella Chavez D'Angelo and Scott Mitchell and the appointment of Susan Cantwell to the Denver Convention Center Hotel Authority Board for terms effective immediately and expiring on 12-31-16, or until successors are duly appointed.
- BR15-0382 Amends Chapter 6, Article V, Section 6-213 and Chapter 24, Article XII, Section 24-509 of the Denver Revised Municipal Code to provide clarifications regarding the allowed land use for medical and retail Marijuana Infused Product license types.
- BR15-0397 Approves a lease agreement with DHL Express (USA), Inc. in the amount of \$5 million in revenue through 2-29-20 for use of building space, ramp space, and ground space in the South Cargo Campus to support their cargo operations at Denver International Airport (PLANE-201520324-00).
- BR15-0398 Approves an Airport Use and Cargo Facilities revenue lease agreement with Bemidji Aviation Services, Inc. through 12-31-16 where Bemidji will operate as a feeder airline for United Parcel Service (UPS). This agreement will allow them to pay signatory rates when they use UPS's preferential ramp parking area at Denver International Airport (PLANE-201521865-00).
- RR15-0387 Approves the Mayoral appointment of Christian Anderson to the Fax-Mayfair Business Improvement District Board of Directors for a term effective immediately and expiring 12-31-16, or until a successor is duly appointed.

Safety & Well-being

- BR15-0376 Grants a \$1.7 million loan to St. Charles Town Company for costs related to the relocation of residents of the Shady Nook and Belmont

Mobile Home Parks in Council District 3.

- BR15-0377 Approves a contract with Savio House in the amount of \$1.4 million through 5-31-16 to provide culturally competent strength-based resources and support services children and families involved with the child welfare system (SOCSV-2015-22477).
- BR15-0378 Approves a contract with Signal Behavioral Health Network in the amount of \$725,000 through 5-31-16 to provide substance abuse services to families involved with the child welfare system (SOCSV-2015-22476).
- BR15-0386 Authorizes a contract with A Brighter Day, Inc. for \$935,532 through 6-30-18 to provide placements and case management services to children in out-of-home care (2015-22487).
- BR15-0396 Amends a contract with National Medical Services by adding \$150,000 for a new total of \$600,000 for toxicology testing for forensic specimens to better determine cause and manner of death in forensic autopsy cases (201100880-02).
- BR15-0401 Amends an agreement with Xerox State and Local Solutions, Inc. to extend the term of the agreement for six (6) months through 12-31-15, and appropriate an additional \$708,000 bringing the total agreement amount to \$10,021,849 for the Photo Speed Enforcement Program (CE-81107-07).
- BR15-0400 Amends a contract with Xerox State and Local Solutions, Inc. to extend the term of the contract (6) months through 12-31-15 and appropriate an additional \$81,000 bringing the total agreement amount to \$1,185,272 for the Photo Red Light Program (CE-01061-07).
- RR15-0394 Amends Denver Revised Municipal Code Sec. 2-145 to increase the number of youth commissioners on the Mayor's Youth Commission from 11 to 20, and decrease the adult city and non-city commissioners from 5 to 4 to better reflect the diverse population of youth in Denver and allow for increased youth representation.

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.