



Committee Consent Agenda

Thursday, June 02, 2016

Business Development

- RR16-0411 Amends a \$1.7 million loan to St. Charles Holding Company, LLC in the amount of \$1,700,000 by 1) assigning the loan to a new borrower, Morrison Road, LLLP, 2) assigning property to Morrison Road, LLLP, and 3) authorizes the Director of the Office of Economic Development to administer the loan for relocation costs associated with the former residents of the Belmont and Shady Nook trailer parks at 4325-4331 Morrison Road and 4404 Morrison Road, which will enable the redevelopment of the property with 197 affordable income-restricted rental units (2793-02).
- RR16-0412 Amends a \$2 million loan to St. Charles Holding Company, LLC to 1) assign the loan to a new borrower, Morrison Road, LLLP, 2) assign property to Morrison Road, LLLP, 3) authorize the Director of the Office of Economic Development to administer the loan, 4) extend the performance period of the loan for the property acquisition and future development of 197 affordable income-restricted units at 4325-4331 Morrison Road and 4404 Morrison Road, formerly known as the Belmont and Shady Nook trailer parks (2793-01).
- RR16-0417 Amends an agreement with Street Source Marketing and Communications, LLC by adding \$1,600,000 for a new total of \$7,553,845 and 6 months for a new end date of 12-31-16 in order for the consultant to complete existing work on strategic marketing initiatives for the airport (PLANE-201208865).

Finance & Services

- BR16-0418 Approves a \$1,364,566 supplemental budget appropriation request from the General Fund 2016 Contingency Fund to Community Planning and Development to address the backlog created by the increase in permit requests this year.
- RR16- Adds \$300,000 to the master purchase order with O'Meara Ford to total

0407 \$1.8 million for light truck parts for city vehicles (0666A0113).

RR16- Approves a \$1,033,304.07 purchase from WorldWide Technologies to
0416 install and upgrade the City's primary storage platform (EAPPS-5811).

Infrastructure & Culture

RR16- Adds \$438,000 and 18 months to the on-call contract with CH2M Hill for
0401 a new total and end date of \$19,991,399 and 12-31-17 for continued
program and project management of the Better Denver Bond Program
(OC85035-3).

RR16- Dedicates land as public alley near the intersection of South Race Street
0402 and East Wesley Avenue in Council District 6.

RR16- Approves a \$1,869,267.54 contract with Transwest Truck, Inc. to
0403 manufacture and deliver seven quad axle Freightliner cab and chassis
with dump, plow, and spreader bodies to replace city vehicles.

RR16- Dedicates land as public alley near the intersection of South High Street
0404 between East Wesley Avenue and East Vassar Avenue in Council District
6.

RR16- Adds 61 square feet (for a total of 291 square feet) to the public right-
0405 of-way encroachment granted to Denver Bike Sharing at 2490 North
Broadway to expand the docking station footprint in Council District 9.

RR16- Adds \$400,000 to the master purchase order with EP Blazer for a new a
0408 total of \$700,000 for light truck parts for city vehicles (0666A0213).

Governance & Charter Review

BR16- Amends the Classification and Pay Plan by changing the pay grade of
0406 Stockroom Manager from 808-J to 810-J.

RR16- Approves the Mayoral reappointments of Brian Brant, Arash Jahanian,
0400 Ryan King, Jeremy Mathis, Leah Pryor Lease, Jules Tybor, and Darrell
Vigil to the Denver Lesbian Gay Bi-Sexual, Transgender, Queer (GLBTQ)
Commission for terms effective immediately and expiring on 5-1-18, or
until successors are duly appointed.

RR16- Approves the Mayoral appointments of Mervyn Tano and Venus Boatner
0410 to the Denver American Indian Commission for terms effective
immediately and expiring on 7-11-18, or until successors are duly
appointed.

Safety & Well-being

RR16- Amends a contract with Laboratory Corporation of America to extend
0409 the term for another year and add \$78,000 for a new contract total of \$528,000 to provide lab testing (blood and urinalysis) for inmates at both the County Jail and the Downtown Detention facility (201204771).

RR16- Amends a contract with Guadalupe Project, Inc. in the amount of
0419 \$1,500,000 to be funded by the Colorado Department of Human Services, and extend through 5-31-17 to provide culturally competent strength-based resources and support services children and families involved with the child welfare system (SOCSV-2015-21465-01).

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.