

Committee Consent Agenda

Thursday, June 25, 2015

Business Development

- BR15- Amends a contract with XpresSpa Denver Airport, LLC to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-201102125).
- BR15- Amends a contract with A Massage, Inc. to enroll the concessionaire outside of the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-201204545).
- BR15- Amends a contract with Executive Shine, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (AC 05043-05).
- BR15- Amends a contract with Executive Shine, Inc. to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (AC 15002-03).
- BR15- Amends a contract with Skyport Development Company, LLC (Tenant) and A Massage II, Inc. (Subtenant) to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (PLANE-AR 63014).
- BR15- Amends a contract with World Wide Insurance & Business Services, Inc. 0456 to enroll the concessionaire into the Services Premium Value Concessions Program; the contract duration and amount are unchanged from the original terms for operation at Denver International Airport (201100034-01).

Safety & Well-being

- BR15- Amends a contract with LexisNexis VitalChek Network, Inc. by extending the end date to 7-24-16 for an estimated \$259,316 in revenue collected in the upcoming year. This contract allows LexisNexis to conduct name searches on Court data for \$1 per search (201206477-3).
- BR15- Approves a contract with Taser International, Inc for \$6,101,035 and through 06-30-20 to purchase equipment and data storage for the Denver Police Department Body Camera Program (201522654-00).
- BR15- Amends a contract with Hillard Heintze by adding \$300,000 for a new contract amount of \$700,000 and 900 hours of work to advise the Sheriff's Office in implementing the recommendation in the assessment under the general guidance and direction Executive Director of Safety (SAFTY-20148970-02).
- RR15- Approves the Mayoral reappointments of Benito Concha and 0409 Maymangway Flying Earth and the appointment of Kimimila Locke to the Denver American Indian Commission for terms effective 7-11-15 and expiring on 7-11-17, or until successors are duly appointed.
- BR15- Approves the transfer of \$7.5 million of the City's Private Activity Bond 0423 Allocation to the Denver Housing Authority to produce 45 senior/disabled affordable housing units at Mariposa redevelopment located at West 10th Avenue and Osage Street in Council District 9.
- BR15- Amends an agreement with the University of Colorado Denver (UCD) to add an additional \$172,732 for a total amount of \$618,498.46 and running through 09-29-15 to continue to work with integrating trauma-informed and trauma-focused practice in child welfare practice (2012-05711-03).
- BR15- Approves a contract with the State of Colorado for the funding of the 0441 fiscal year 2015-2016 Community Corrections Program (Colorado Division of Criminal Justice: \$16,728,132.28, Colorado Department of Corrections: \$467,500) (2015-22609 and 2015-22610).
- BR15- Approves a contract with RRK Enterprises doing business as 0442 Independence House for \$2,842,937.26 for residential community corrections services provided in fiscal year 2015-2016 (2015-22623).
- BR15- Approves a contract with the University of Colorado Health Sciences Center Addiction Research and Treatment Services Peer I and Haven in the amount of \$5,551,084.40 for residential community corrections services provided in fiscal year 2015-2016 (2015-22624).

- BR15- Approves a contract with Community Education Centers in the amount 0444 of \$2,349,580.58 for residential community corrections services provided in fiscal year 2015-2016 (2015-22626).
- BR15- Approves a contract with Correctional Management Inc. in the amount 0445 of \$5,618,962.58 for residential community corrections services provided in fiscal year 2015-2016 (2015-22625).
- BR15- Authorizes an amendment with Busco, Inc. to add an additional \$415,000 for a total amount of \$860,000 through 12-31-15 to provide bus transportation to homeless persons on a daily basis from the Denver Rescue Mission and to various approved recreation center/shelter locations throughout the Denver metro area on a year-round basis (SOCSV-2013-13589-03).
- RR15- Approves the Mayoral appointments of Sam DeLeo, Barbara Raynor, 0431 Jamie Sarche, Ruthie Starr, and Sharron Williams to the Denver Commission on Aging for terms effective immediately and expiring 8-31-17, or until successors are duly appointed.
- RR15- Approves the Mayoral reappointments of Fernando Carreira, Rus Heise, and Susan Powers to the Denver Health and Hospital Authority Board; the appointments of Wendy Aiello and Donald Daboub for terms effective 7-1-15 and expiring on 6-30-20; approves the appointment of Wanda Harris for a term effective 1-1-16 and expiring 6-30-17; approves the appointment of Patricia Dean for a term effective 7-1-16 and expiring 6-30-21; and approves the appointment of Dayna Bowen Matthew for a term effective 10-1-16 and expiring 6-30-21, or until successors are duly appointed.

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.