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## **Committee Consent Agenda**

Thursday, May 12, 2016

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### **Business Development**

- RR16-0338 Amends a use and lease agreement with Delta Air Lines Inc. by adding \$1,562,000, for a new total of \$16,122,000 annually, and extending the term of the contract by 2 years to 12-31-18 in order to continue operating at Denver International Airport (201205588).
- RR16-0339 Approves an on-call technologies contract with Sogeti USA, Inc. for \$5 million over three years for professional services on an as-need basis for staff augmentation, project-related services and initiatives at Denver International Airport (PLANE 201626632).
- RR16-0345 Approves an escrow agreement and the creation of an escrow account between KUH Utica, LLC and Mirador, LLC, US Bank, and the City in the amount of \$949,879. This agreement is created in conformance with Denver's Inclusionary Housing Ordinance (IHO), which allows for the alternative satisfaction of affordable units, in this case a nearby off-site production.

### **Finance & Services**

- RR16-0333 Adds \$1.5 million to the contract with Sierra Cedar for a new total of \$7 million to install Workday, the City's new personnel management technology, at Denver International Airport (201523139).

### **Infrastructure & Culture**

- BR16-0349 Dissolves the Welton Street Pedestrian Mall Local Maintenance District in Council District 9.
- BR16-0336 Adds \$900,000 to the Intergovernmental Agreement with the Urban Drainage and Flood Control District (UDFCD) for a new total of \$3.1 million for the final design and construction of drainage and flood control improvements along Cherry Creek from Monaco Parkway to Iliff

Boulevard in Council District 6 (PWADM-201103770-00).

RR16- Grants a permanent encroachment to ESS Metron, Inc. to encroach into  
0335 the public right-of-way with two (2) eighteen feet, eight inch (18' 8")  
long, eighteen inches (18") high and twenty-seven feet (27') wide, level  
concrete loading docks at 1505 West 3rd Avenue in Council District 7.

RR16- Dedicates land as South Raritan Street near the intersection of West  
0334 Bayaud Avenue and South Raritan Street in Council District 7.

## **Safety & Well-being**

BR16- Approves a grant agreement with the Office of National Drug Control  
0337 Policy (ONDCP) for \$908,343 through 12-31-17 to support initiatives  
designed to implement the strategy proposed by the Executive Board of  
the Rocky Mountain High Intensity Drug Trafficking Area and  
administered by the Denver Police Department (CE-61220-04).

BR16- Appropriates 50% of a grant award, or \$305,738, through 6-30-17  
0340 based on the Letter of Intent provided by the U.S. Department of  
Housing and Urban Development, for an estimated full award of  
\$611,476, for the Emergency Solutions Grant which funds emergency  
services to reduce homelessness.

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.