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## **Committee Consent Agenda**

Thursday, September 24, 2015

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### **Business Development**

- RR15-0663 Approves an airport lease agreement with Boutique Air, Inc. at an annual rate of \$219,000 through 12-31-16 to lease 116 square feet of ticket counter space in the Terminal and to lease 130.1 square feet of office in Concourse A to support their operation at Denver International Airport (PLANE 201523209).
- BR15-0668 Amends Denver Revised Municipal Code Sections 6-21 and 24-508 to remove the requirement for surety bonds for Medical Marijuana Centers and Retail Marijuana Stores.
- RR15-0670 Approves a contract with Trautman & Shreve for \$8,484,774 through 12-31-16 for removal and replacement of 39 Pre Conditioned Air units on the main line gate at Concourse B, and provide 15 stand mount locations versus the current bridge mounted location at Denver International Airport (201418277).

### **Finance & Services**

- RR15-0659 Approves a five-year, \$5 million on call contract with HDR Engineering, Inc. for right-of-way and land acquisition services for city projects (FINAN 201523941).
- RR15-0660 Approves a five-year, \$5 million on call contract with Atkins North America, Inc for right-of-way and land acquisition services for city projects (FINAN 201523942).
- RR15-0661 Approves a five-year, \$5 million on call contract with HC Peck & Associates for right-of-way and land acquisition services for city projects (FINAN 201523944).

### **Infrastructure & Culture**

BR15- Accepts \$1,026,001 from the Colorado Department of Transportation for  
0669 signal system improvements and establishes a capital grant fund for the  
monies (201524130).

RR15- Approves \$750,000 contract with GroundFloor Media, Inc. for a  
0664 marketing campaign regarding Emerald Ash Borer preparedness  
(PARKS-201523635).

## **Governance & Charter Review**

RR15- Approves the Mayoral reappointment of Neil Peck to the Career Service  
0658 Board for a term effective immediately and expiring 9-16-20, or until a  
successor is duly appointed.

RR15- Approves the Mayoral reappointments of Jim Chavez and Craig  
0665 Archibald to the Denver Housing Authority Board for terms effective  
immediately and expiring 7-20-20, and the appointment of Marsha  
Brown for a term effective immediately and expiring 7-20-19, or until  
successors are duly appointed.

RR15- Approves a contract with Allen & Curry, PC in the amount of \$1 million  
0666 through 7-1-17 to provide special counsel for conflict cases, overflow,  
and other legal matters as needed (201523960).

RR15- Approves the Mayoral reappointment of Barbara Evans to the Denver  
0667 Commission on Aging for terms effective immediately and expiring 8-  
31-17, or until a successor is duly appointed.

## **Safety & Well-being**

RR15- Authorizes a site use agreement with Mpowered for \$10 through 5-31-  
0662 18 to provide one-on-one financial coaching to Denver residents on site  
at the Denver Human Services Richard T. Castro Building and the  
Denver Human Services facility in the Montbello Building (2015-22681).

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.