



Committee Consent Agenda

Thursday, June 09, 2011

Business, Workforce & Sustainability

- BR11- 0418 Approves a \$500,000 contract with the State of Colorado Governor's Energy Office to extend insulation and air sealing rebates available to Denver residents through the State's Recharge Colorado program through December 31, 2011(GE11081).
- BR11- 0422 Approves a Financial Advisory Services Agreement with Tudor, Pickering, Holt & Co. Securities Inc. to assist the City with a financial analysis of mineral rights assets at Denver International Airport (CE50068). The contractor will work for reimburseable expenses only, but will earn an at-risk success fee of up to 1.5% of the transaction fee paid to the City by an eventual lessee.
- BR11- 0424 Approves a \$3,000,000 loan from Skyline and Community Development Block Grant funds to Denver Housing Authority for the purpose of constructing senior public housing at the 10th and Osage Light-Rail Station, known as 1099 Osage Apartments.
- BR11- 0425 Approves a loan in the amount of \$900,000 from HOME funds to Denver Housing Authority for the purpose of constructing 89 units of rental housing as part of Phase 9 of the HOPE VI development along Park Avenue.

General Government & Finance

- BR11- 0419 Authorizes the Manager of Finance to execute and deliver Series 2011A (tax-exempt) and Series 2011B (taxable) refunding certificates of participation in a par amount not to exceed \$14.5 million, used to advance the refund of Series 2002 A&B lease/purchase for the Denver Cultural Center Parking Garage Project and the Series 2003A lease/purchase for a portion of the Cherry Creek North Parking Garage.

Land Use, Transportation & Infrastructure

BR11- Approves an ordinance to negotiate, purchase or condemn six (6)
0420 Permanent Easements and three (3) Temporary Construction
Easements for a Bike/Pedestrian Bridge across I-25 near Evans Avenue.

BR11- Amends the Payment, Property Exchange and Settlement Agreement
0421 with Public Service Company of Colorado to extend the completion date
from 5/1/2011 to 5/1/2012 (RC80030).

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.