



Committee Consent Agenda

Thursday, June 09, 2011

Business, Workforce & Sustainability

BR11- Approves a \$500,000 contract with the State of Colorado Governor's 0418 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- Approves a Financial Advisory Services Agreement with Tudor, 0422 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 reimbursable 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- Approves a \$3,000,000 loan from Skyline and Community Development 0424 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- Approves a loan in the amount of \$900,000 from HOME funds to Denver 0425 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- Authorizes the Manager of Finance to execute and deliver Series 2011A 0419 (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) 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 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.