



Committee Consent Agenda

Thursday, January 27, 2011

Business, Workforce & Sustainability

- BR11-0026 Approves a fourth amendment to the agreement with YAZ Jewelry & Gifts to extend the term to December 31, 2013, reduce the maximum annual guarantee from \$29,292 to \$19,500, reduce the % compensation from 16% to a sliding scale of 10%, 12%, 14% increasing every million dollars in sales, begin paying 1% into the Joint Marketing Fund, and require renovations in the amount of \$8,000 (AC68002).
- BR11-0027 Approves a one-year extension between Air Transport International, Inc. and the City through December 31, 2011 for services related to airport use and cargo ramp facilities (AR 45010-1).
- BR11-0028 Approves a one-year extension through December 31, 2011 and space changes between Alaska Airlines, Inc. and the City for services related to airfield use and cargo facilities (AC 25002-2).
- BR11-0029 Approves a fourth amendment to the Continental Airlines, Inc. contract to extend the agreement one year through December 31, 2011 (AC 05010-4).
- BR11-0030 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38023) for the children's clothing store located on Concourse B, to allow the City to re-lease the location and to terminate the agreement with 90 days written notice.
- BR11-0031 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38036) for a children's toy store on Concourse B to allow the City to re-lease the location and to terminate the agreement with 90 days written notice.
- BR11-0032 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38037) for the News Paper Stand in the Terminal to allow the City to re-lease the location and to terminate the agreement

with 90 days written notice.

- BR11-0033 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38038) for the News Stand on Concourse C Center Core to make changes as follows: to add three additional years from 8/31/2014 to 8/31/2017, to require a capital investment of \$300 per square foot within one-year from the date of execution of the fifth Amendment, require that mid-term refurbishments are due no later than 12/31/2014, to add the Joint Marketing Fund fee of 1%, and require a 50% ACDBE goal.
- BR11-0034 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38039) for the News Stand on the west side of Concourse B to allow the City to re-lease the location and to terminate the agreement with 90 days notice.
- BR11-0035 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38040) for the Center Core News Stand on Concourse B to make changes as follows: to add three additional years from 8/31/2014 to 8/31/2017, require a capital investment of \$300 per square foot within one-year from the date of execution of the fifth amendment, mid-term refurbishments are due no later than 12/31/2014, require the addition of the Joint Marketing Fund fee of 1%, and require a 50% ACDBE goal.
- BR11-0036 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38041) for the Center Core News Stand on Concourse A for the following term changes: add three additional years from 8/31/2014 to 8/31/2017, require a capital investment of \$300 per square foot within one-year from the date of execution of the fifth amendment, mid-term refurbishments are due no later than 12/31/2014, require the addition of the Joint Marketing Fund fee of 1%, and add a 50% ACDBE goal.
- BR11-0037 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38042) for the gift store on Concourse C east to allow the City to re-lease the location and to terminate the contract with 90 days written notice.
- BR11-0038 Approves a fifth amendment to the Denver Airport Enterprises, LLC agreement (AC38043) for the gift shop on Concourse A east to allow the City to re-lease the location and to terminate the agreement with 90 days written notice.
- BR11-0039 Approves a term extension for one year through December 31, 2011 to the Express Jet Airlines, Inc. dba Continental Express airline contract (AR 65021-1).

- BR11-0040 Approves a sixth amendment to the STC-Denver, LLC agreement for the Sports Terminal on Concourse A which gives the City the ability to re-lease the location and to terminate with 90 days written notice.
- BR11-0041 Approves a fifth amendment to the STC-Denver, LLC agreement (AC37007) for the Sports Terminal located in the airport Terminal which will allow the City to re-lease the location and to terminate with 90 days written notice.
- BR11-0042 Approves a fourth amendment to the STC-Denver, LLC agreement (AC38035) for the Sports Terminal located on Concourse B to allow the City to re-lease the location and to terminate with 90 days written notice.
- BR11-0043 Approves a sixteenth amendment to the special waste contract between the City and County of Denver and Waste Management of Colorado, Inc. to add two additional years for special waste removal at Stapleton (CE15002).

Health, Safety, Education & Services

- BR11-0010 Accepts reimbursement from Colorado Division of Oil and Public Safety in the amount of \$208,214.22 for cleanup of City leaking underground storage tank site at Fire Station 28, located at 4306 S. Wolff St. (RC91008-2)
- BR11-0013 Approves an amendment to extend the current Head Start contract with Clayton Family Futures for one year and increase funding by \$599,158 (GE00331-1).
- BR11-0014 Approves an Ordinance to extend the Head Start contract with Mile High Montessori Early Learning Centers for one year and increase funding from \$864,749 to \$1,760,045 (GE00333-1).
- BR11-0015 Approves an Ordinance to extend the Head Start contract with Volunteers of America for one year and increase the funding from \$248,096 to \$504,955 (GE00334-1).
- BR11-0019 Approves a request to procure a Tactical Response Vehicle, not to exceed \$350,000, on behalf of Adams County through FY09 Urban Area Security Initiative funds.
- BR11-0021 Accepts 2010-2011 funding for Shelter Plus Care in the amount of \$312,180 to provide 49 units of sponsor based rental assistance for the Durkin project to help chronically homeless individuals with mental illnesses obtain and remain in housing (GC01075).
- BR11- Accepts the 2010-2011 funding for Shelter Plus Care, in the amount of

- 0022 \$437,328, to provide 49 units of sponsor based rental assistance at Scattered sites to help chronically homeless individuals with mental illnesses obtain and remain in housing (GC01077).
- BR11- Approves a contract to provide HOPWA funds in the amount of
0025 \$1,524,288.00 to administer eligible households with Tenant Based Rental Assistance (TBRA), Short Term Rent Mortgage Utility (STRMU), Permanent Housing Placement Assistance and Supportive Services.
- BR11- Approves an amendment between the City and County of Denver and
0049 Denver Fire Fighters, Local 858, to correct the effective date for the 2010 and 2011 salary increases.
- RR11- Approve the mayoral appointment of Brian Gerber to the Board of
0062 Environmental Health for a term effective immediately and expiring December 31, 2015.

Land Use, Transportation & Infrastructure

- BR11- Amends the contract with Humphries Poli Architects to add \$480,000,
0051 for a new total of \$1,440,000, for design work on municipal building remodeling, retrofitting, and renovation projects. (OC85010-2).
- RR11- Officially dedicates existing City owned land already part of Speer
0055 between its intersections with Marion and Corona; at Washington; between Logan and Bannock; between W. 11th Ave. and W. 13th Ave.; and at Firth Ct. in Council Districts 7, 9 and 10. ROW # 2010-0382-01.
- RR11- Officially dedicates existing City owned land already part of W.
0056 Mississippi Ave. at its intersections with S. Platte Dr. and S. Kalamath and between S. Utica and S. Yates in Council Districts 3 and 7. ROW # 2010-0374-01.

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.