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## Committee Consent Agenda

Thursday, May 19, 2011

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### Business, Workforce & Sustainability

- BR11-0351 Approves an amendment to Section 4.03 HOLDING OVER of the agreement with CBR Specialty Retail, Inc. doing business as Spirit of the Red Horse (B) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing services to the public at 100% of the rental rate until a request for proposal is issued (AC 37010-06).
- BR11-0352 Approves an amendment to Section 4.03 HOLDING OVER of the agreement with CBR Specialty Retail, Inc. doing business as Spirit of the Red Horse (A) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing services to the public at 100% of the rental rate until an request for proposal is issued (AC 37011 - 06).
- BR11-0353 Approves an amendment to Section 4.03 HOLDING OVER of the agreement with CBR Specialty Retail, Inc. doing business as Radio Road/Fly Babies (A) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing services to the public at 100% of rental rate until a request for proposal is issued (AR 56020 - 02).
- BR11-0354 Approves an amendment to Section 4.03 HOLDING OVER of the agreement with Project Horizon, Inc. doing business as InMotion Pictures (A & B) to allow the airport to waive additional rent equal to 150% of monthly rent and to allow the concessionaire, upon expiration of its term, to continue providing services to the public at 100% of rental rate until a request for proposal is issued (AR 66001 - 01).
- BR11-0355 Approves an amendment to Section 4.03 HOLDING OVER of the agreement with TNW, LLC doing business as Colorado Collection (B) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing services to the public at 100% of rental rate until a

request for proposal is issued (AC37008 - 05).

- BR11- 0356 Approves an amendment to Section 4.03 HOLDING OVER of the agreement with Picture Show Popcorn, LLC doing business as Denver's Picture Show Popcorn (A) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing services to the public at 100% of rental rate until a request for proposal is issued (AC 38001 - 01).
- BR11- 0357 Approves an amendment to Section 4.03 HOLDING OVER of the agreement with Ciara Dawn, LLC doing business as the Steak Escape (B) to allow the airport to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing services to the public at 100% of rental rate until a request for proposal is issued (AC 38046 - 06).
- BR11- 0358 Approves an amendment to the Airfield Use and Facilities Lease Agreement with JetBlue Airways, Inc. for a one year term extension through December 31, 2011 and to incorporate space changes (AR 65003-1).
- RR11- 0340 Approves the mayoral appointment of Scott Prestige to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring June 30, 2016.

## **General Government & Finance**

- BR11- 0269 Approves an amendment to the contract with Linebarger Goggan Blair & Sampson LLP, for professional legal and collection services, extending the contract two years through December 13, 2013, and adding \$200,000 to the contract cap amount (CE74041-1).
- BR11- 0362 Approves a cash transfer in the amount of \$250,000 from the Convention Center Payments Special Revenue Fund (Fund 15607) to the Entertainment Grant/Other Capital Projects Fund, and making an appropriation in the Grant/Other Capital Projects Fund for renovations of restaurant space at the Convention Center.
- BR11- 0329 Creates a new special revenue fund to accept private donations and other revenue for the Denver Human Services Volunteer Services and Giving Programs to use the donations for the school supply, spring basket, and holiday gift drives.

## **Health, Safety, Education & Services**

- BR11- Accepts a \$952,680 grant from the U.S. Department of Housing and

- 0335 Urban Development for Shelter Plus Care-Housing First to provide 102 units of tenant based rental assistance to help chronically homeless with mental illnesses obtain and remain in housing (SOCSV-201100872-00).
- BR11-0336 Accepts a \$13,000 grant from the Colorado Governor's Commission on Community Service for the annual AmeriCorps program (GC91040-03).
- BR11-0339 Accepts a \$1,053,289 grant from the Office of National Drug Control Policy for the High Density Drug Trafficking Area FY2011 program.

## **Land Use, Transportation & Infrastructure**

- BR11-0360 Makes a technical amendment to correct the official zoning map for property located at 1601 Arapahoe Street, the Daniels & Fisher Tower, changing the zoning classification from OS-A UO-1 to D-TD UO-1 in Council District 8.
- BR11-0337 Amends the agreement with Carnation Building Services to increase amount by \$150,000 for custodial services through Dec. 31, 2011, and to allow the City to add or delete services as needed, in part due to opening the Stapleton Central Park Recreation Center.
- RR11-0348 Dedicates four tracts as public rights-of-way in Stapleton Filing No. 3, bounded by 26th Ave, 28th Ave, Xanthia and Ackron in Council District 11.
- BR11-0342 Approves a no-cost, two-year extension of the term of the on-call construction services contract with Haselden Construction to June 1, 2013.
- BR11-0343 Amends the on-call construction services contract with Interlock Construction Corp. to extend the term two years, to 6-1-13, and add \$3,000,000, for a new total of \$5 million.
- BR11-0344 Approves a no-cost, two-year extension of the term of the on-call construction services contract with FCI Constructors to June 1, 2013.
- BR11-0345 Approves a no-cost, two-year extension of the term of the on-call construction services contract with Turner Construction Co. to June 1, 2013.
- BR11-0346 Approves a no-cost, two-year extension of the term of the on-call construction services contract with JE Dunn Construction to June 1, 2013.
- BR11-0347 Approves a no-cost, two-year extension of the term of the on-call construction services contract with White Construction Group to June 1,

2013.

- BR11- Adds \$660,000, for a new total of \$3,794,514, to the URS Corporation  
0349 contract to provide construction support services for construction of 56th Ave. between Quebec and Havana in Council District 11.
- BR11- Amends the on-call contract with Colorado Boring Company to extend  
0350 the term one year and add \$500,000, for a new total of \$1,200,000.
- RR11- Approves the final plat for Lowry Filing No. 32 platting 1 block, 50 lots  
0371 and 2 tracts between Ulster & Uinta Way at 8th Avenue in Council District 5.

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.