Business, Arts, Workforce & Aeronautical Services Committee

17-0890 Authorizes the City to submit an application for use by Lockheed Martin Corporation, located at 12257 South Wadsworth Boulevard in Littleton, Colorado, to establish a special-purpose subzone of Foreign Trade Zone #123, as authorized by the U.S. Foreign Trade Zones Board, for use by companies located within 60 miles of Denver International Airport.

Analyst Debra Bartleson

17-0925 Approves the Mayoral reappointment of Kevin Marchman to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring 6-30-22, or until a successor is duly appointed.

Analyst Debra Bartleson

17-0929 Approves the Mayoral reappointments of Mark Betchey and Derek Camunez to the Lowry Redevelopment Authority Board of Directors for terms effective immediately and expiring 8-31-20, or until successors are duly appointed.

Analyst Debra Bartleson

17-0932 Approves a five-year contract with Allstream Business US, Inc. in the amount of $9,327,868.03 to design, build, deploy, and manage telephone and voice services for user devices and functions including airport operations and maintenance control, emergency services, call centers, facility phones, and emergency broadcast and conference capabilities throughout Denver International Airport (201523312-00).

Analyst Debra Bartleson
**Consent**

**17-0933** Approves a license agreement with Park Creek Metropolitan District to allow the developer to utilize airport property for construction activities to facilitate development at the former Stapleton Airport in the area bounded by 46th Place, Central Park Boulevard, 47th Avenue, and Beeler Street in Council District 8 (PLANE 201735448).

**Analyst** Debra Bartleson

**17-0938** Authorizes the Manager of Finance to issue City and County of Denver, for and on behalf of its Department of Aviation, Special Facilities Airport Revenue Refunding Bonds Series 2017 in a par amount not to exceed $280 million for the purpose of refunding outstanding Special Facilities Airport Revenue Bonds and paying costs of issuance expenses.

**Analyst** Debra Bartleson

**Finance & Governance Committee**

**17-0930** Amends Chapter 53 of the Denver Revised Municipal Code relating to the definition of charitable corporation to correct formatting errors and utilize the current definition of a “Retailer or Vendor.”

**Analyst** Shelley Smith

**17-0931** Approves a supplemental appropriation in the amount of $302,000 from the General Fund Contingency to fulfill the City’s obligation for a personnel settlement.

**Analyst** Shelley Smith

**17-0937** Approves the dissolution of the Denver Union Station Project Authority and assignment of outstanding responsibilities to the City and to the Regional Transportation District (RTD) including the 20th Street and Chestnut Place intersection improvements and other duties.

**Analyst** Shelley Smith
Land Use, Transportation & Infrastructure Committee

17-0926 Approves a purchase order with McCandless Truck Center LLC, for $581,722 for two 2017 Crane Carrier rear loading trash trucks with selected options and accessories, to support citywide solid waste management operations (PWOPS 0000012969).

Analyst Zach Rothmier

17-0928 Dedicates a parcel of land as public right-of-way as North Columbine Street located at the intersection of East 40th Avenue and Columbine Street in Council District 9.

Analyst Zach Rothmier

17-0934 Amends a lease agreement with The Greenway Foundation by adding ten years for a new end date of 12-31-27 for a small building and associated parking lot within Johnson-Habitat Park to be used for nonprofit purposes associated with environmental education and stewardship efforts to improve and maintain natural areas along and near the South Platte River located at 610 South Jason Street in Council District 7. No change to annual $1 lease amount (201205168).

Analyst Zach Rothmier

Safety, Housing, Education & Homelessness Committee

17-0935 Amends a contract with Denver Health & Hospital Authority to add $213,233 for a new contract total in the amount of $765,690 and to add one year for a new end date of 8-31-18 for transitional residential substance abuse treatment for justice-involved individuals who are under supervision of the Denver Behavioral Health Court, Sobriety Court, Drug Court, Pre-trial, Day Reporting, Probation, Parole, Community Corrections, Denver’s Road Home, re-entry and other levels of supervision or services approved by the City and County of Denver(2015-23052-03).

Analyst Debra Bartleson
17-0936 Amends a grant agreement with the U.S. Department of Housing and Urban Development (HUD) by adding $621,132 for a new contract total in the amount of $767,198 and to add one year for a new end date of 6-30-18 to consolidate existing grants into one Star grant to reduce administrative costs for permanent housing and wrap around supportive services to homeless youth with substance addictions who also have co-occurring mental illnesses. This includes 18 units of permanent housing for youth with disabilities, 20 one-bedroom apartments for chronically homeless disabled seniors who are in need of permanent housing and supportive services, and supportive services and permanent housing for 15 homeless individuals involved in the criminal justice system (SOCSV-2017-33718-01).

Analyst Debra Bartleson

Above are items that are on the Committee's consent agenda for today. Routine, non-controversial ordinance requests that do not involve substantive policy changes are placed on Committee agendas as consent items with the approval of Committee chairs. Council members receive advance notice of consent items and may request that an item be scheduled for Committee discussion instead. If no Council member does so by the Committee's normal convening time, the requests will be considered approved by the Committee and eligible for filing.