



Committee Consent Agenda

Thursday, December 29, 2011

Government & Finance

- BR12- 0006 Creates new classifications #1354, Associate Accountant (806-V) to align the accounting classifications with other professional series models in the classification system and #1355, Utilization Management Coordinator (806-A) and Lead Utilization Management Coordinator (807-A) in order to properly classify, recruit for and evaluate two integrated but separate units of the Utilization Management Team.
- BR11- 0976 Approves a no-cost extension and revival of an up to \$10 million contract with H C Peck & Associates through at least Oct. 31, 2012 with potential one (1) year renewals through 10/13/2016 to provide comprehensive right-of-way, relocation and consulting services. Real Estate will explore the potential for an RFP for these services in 2012.
- BR12- 0001 Approves a two year, on-call services agreement for up to \$4,000,000 with Sogeti, Inc in the areas of Generalist, Business Intelligence, Data Warehouse, Enterprise Report, and Mobile Application Development and other related tasks.

Health, Safety, Education & Services

- RR12- 0005 Approves the Mayoral appointment of Jim Garcia to the Board of Environmental Health for a term effective January 1, 2012 and expiring December 31, 2016 or until a successor is duly appointed.
- RR12- 0010 Approves the Mayoral reappointments of Scott Field, Christopher Colwell, and Kathryn Beauchamp to the Regional Emergency Medical and Trauma Council (RETAC) for terms effective January 1, 2012 and expiring December 31, 2013.

Land Use, Transportation & Infrastructure

- BR12- Amends the IGA with the Town Center Metropolitan District in Green

- 0002 Valley Ranch to 1) reimburse the City \$179,533.17 for construction of the regional park; 2) complete the terms of the Development Agreement with transfer of ownership and management of the park to the City; 3) in Council District 11.
- BR12- Amends the lease with Nebraska National Bank, only to change that
0003 institution's name to Exchange Bank, for golf carts at Willis Case and Kennedy Golf courses in Council Districts 1 and 4.
- BR12- Approves a two year master purchase agreement, with 3 optional one-
0007 year extensions, in an amount up to \$50 million with Hill Petroleum to provide fuel for the City's fleet, including unleaded, diesel and biodiesel.
- BR12- Rescinds \$613,785 from completed facilities capital projects and
0009 reappropriates the same amount to other priority facilities projects.
- BR12- Amends the contract with Felsburg Holt & Ullevig to extend the term
0014 four years to Dec. 31, 2015, and increase the contract amount by \$1,568,753.23, for a maximum contract total of \$4,218,687.01, to provide professional engineering services necessary to complete the Broadway reconstruction from Arizona to Exposition and the I-25 Interchange in Council District 7.
- RR12- Grants a revocable permit to MB2200, LLC, to encroach into the public
0004 right-of-way with concrete stairs, rail, ramp, and landscaping at 2200 W. 29th Avenue in Council District 9.
- RR12- Grants a revocable permit to Cherry Creek North Business Improvement
0008 District to encroach into the public right-of-way with an array of typical building augmentations (canopy structure, steps, handrails, etc.) and street furnishings (benches, planters, bollards, sculptures, custom street signs and banners, etc.) in the area bounded by University, Steele, 3rd Ave and 1st Ave in Council District 10.

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.