

Committee Consent Agenda

Thursday, December 15, 2011

Business, Workforce & Sustainability

- BR11- Extends the multi-purpose permit between the City and Park Creek 0933 Metropolitan District to 2015 to facilitate the development of the former Stapleton Airport and changes the contract language to require the developer to be responsible for Storm Water Discharge Permits, allow the Grantee to restore part of the site without termination of the contract and to update compliance with Environmental Requirements.
- BR11- Amends the Multi-Purpose License between the City and Park Creek 0934 Metropolitan District for the use of an existing sanitary sewer utility facility on the Stapleton site to extend the contract for use of sanitary lines for approximately two years to allow time for the developer to construct and replace the old lines.
- BR11- Amends the Multi-Purpose License Agreement Storm Water Filing 7 between the City and Park Creek Metropolitan District for the construction of storm water facilities on a portion of the Stapleton site to facilitate development.
- BR11- Extends the existing Multi-Purpose Permit between the City and Park Creek Metropolitan District to facilitate the development of the former Stapleton Airport in areas south of Smith Road to 2015, and changes the contract to require the developer to be responsible for Storm Water Discharge Permits, to allow the Grantee to restore part of the site without termination of the contract, and to update compliance with environmental requirements.
- BR11- Adds \$600,000 to and extends the contract between the Department of Aviation and URS Corporation Inc. for six months for general design services at the former Stapleton Airport for the continued redevelopment of the former Stapleton site. Maximum contract amount is \$16,853,027 funded through the Stapleton Capital Fund.
- RR11- Approves the Mayoral reappointments of Scott Mitchell, Tony Hernandez

8 Zee Ferrufino to the Denver Convention Center Hotel Authority for a term effective January 1, 2012 and expiring December 31, 2014.

Government & Finance

- BR11- Approves rescinding and transferring \$240,641 of remaining cash balances to the General Fund from closed out and expired grants from Community Corrections.
- BR11- Approves a pay grade upgrade for Parking/Speeding Enforcement 0929 Supervisor class to provide an appropriate differential between supervisor and subordinates.
- BR11- Approves a three year, up to \$2 million master purchase order for pavement marking materials with Flint Trading, Inc. to supply the City (including Denver International Airport) with pavement marking materials.
- BR11- Approves a three year up to \$2.5 million master purchase order for floor coverings and installation with Krosky Carpet, Inc. to supply the City (including Denver International Airport) with floor coverings and related installation and removal services.

Health, Safety, Education & Services

BR11- Approves an amendment to the Catholic Charities and Community Services of the Archdiocese of Denver agreement to extend the end term through June 30, 2012, and to increase funding in the amount of \$695,509 for a total contract amount of \$1,459,538 to assist 224 eligible children in the Head Start Program.

Land Use, Transportation & Infrastructure

- BR11- Vacates the alley between 18th and 19th avenues and Pennsylvania and 0922 Logan for redevelopment of the block in Council District 8.
- BR11- Approves a \$2,103,332 contract with Interlock Construction for the 0927 McNichols Building Renovation project.
- BR11- Approves a fourth amendment to the agreement with Earth Force to extend the term for one year at \$116,800 for a new total contract amount of \$508,600 for Wastewater's Keep It Clean from Drain to Stream program for 2012 as required by the City's environmental permit.

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.