



Committee Consent Agenda

Thursday, September 01, 2011

Business, Workforce & Sustainability

BR11- 0623 Amends the existing agreement (seventh amendment) AC 45002-07 between the City and County of Denver and Mission Yogurt, Inc dba Itza Wrap! Itza Bowl!.

BR11- 0626 Modify the tax regulatory agreement regarding \$6,615,000 in private activity bonds (PAB) issued to construct Highland Garden Village Apartments in the old Elitch Gardens amusement park site to replace AMI Capitol, Inc with Beerkadia Mortgage Company as the first mortgage holder.

Government & Finance

BR11- 0624 Creates a new new Aviation Security Technician class to replace Operations Assistant at Denver International Airport (DIA). The new class more accurately describes the functions of the position and establishes better education and experience criteria for recruitment and selection. Aviation Security Technicians are responsible for the systems that process and track access control devices, vehicle access permits for the airfield and over 50,000 employee access badges at DIA. Their work requires current knowledge of Transportation Security Administration (TSA) policies and regulations and the Airport Security Program. There is no budget impact because incumbents are within the recommended pay range.

Health, Safety, Education & Services

BR11- 0632 Authorizes the Department of Human Services to accept a grant of \$478,176 from the U.S. Department of Housing and Urban Development for the Shelter Plus Care-Scattered Sites program.

BR11- 0633 Authorizes the Denver Department of Human Services to accept a grant of \$299,691 from the U.S. Department of Labor for the Homeless

Veterans' Reintegration Program.

BR11- 0634 Authorizes the Department of Human Services to accept an appropriation of \$266,000 from the Governor's Commission on Community Service for the AmeriCorps program.

RR11- 0636 Approves the mayoral appointment of James Crowe to the Denver Health and Hospital Board of Directors for a term effective immediately and expiring June 30, 2012.

Land Use, Transportation & Infrastructure

RR11- 0635 Approves mayoral appointment of Andrew Johnston, Denver Finance Dept., to the Metropolitan Wastewater Reclamation District Board of Directors for a term effective immediately and expiring June 30, 2013.

BR11- 0620 Amends the contract with The Durrant Group to add \$177,122.00 for additional design services for the new Police Crime Lab, a Better Denver Bond Project in Council District 10.

BR11- 0625 Approves an Intergovernmental Agreement with the Colorado Department of Transportation to receive and expend \$501,000 for construction of a pedestrian bridge over the 38th Ave. underpass in Council District 9.

BR11- 0627 Amends the on-call agreement with The Abo Group for architectural and engineering services to increase the maximum contract from \$480,000 to \$960,000 and add two years to extend the term to March 31, 2014.

BR11- 0628 Amends the on-call agreement with Studiotrope for architectural and engineering services to increase the maximum contract from \$960,000 to \$1,440,000 and add two years to extend the term to March 31, 2014.

BR11- 0629 Amends the on-call agreement with Oz Architecture for architectural and engineering services to increase the maximum contract amount from \$480,000 to \$960,000 without extending the current term beyond May 31, 2012.

BR11- 0630 Amends the on-call agreement with Pahl Architecture for architectural and engineering services to increase the maximum contract from \$480,000 to \$960,000 and add two years to extend the term to March 31, 2014.

BR11- 0631 Approves a \$788,663, 18-month contract with K.E.C.I Colorado for on-call structural and safety repairs to bridges and viaducts.

BR11- Amends the project management contract with Jacobs Project

0621 Management Co. to add the 14th Street improvement projects, establish the ability to add additional City projects as needed, and to extend the term to June 1, 2013, at no additional cost.

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.