



Committee Consent Agenda

Thursday, October 06, 2011

Business, Workforce & Sustainability

- BR11- 0701 Authorizes the purchase of twenty eight (28): 3639-C NMT AND 4184-A MICROPHONES at \$18,000 each for a total of \$504,000 (plus \$90,000 in installation costs) to replace obsolete Noise Monitoring Terminals (NMTs) at Denver International Airport to comply with the IGA with Adams County re: noise mitigation.
- BR11- 0717 Approve a ground lease with revenues of \$4,668 annually for a parking area for Southwest's catering trucks at DIA.
- BR11- 0718 Accepts an additional \$238,181.15 in DIA's grant through the Transportation Security Administration to provide canines for enhanced airport security.

Government & Finance

- BR11- 0704 Corrects an accounting error in Ordinance 82, Series of 2004 by rescinding an authorization for a cash transfer that never occurred.
- BR11- 0716 Transfers to the General Fund cash totaling \$58,839 from the remaining special revenue funds of outgoing City Council members from District 5, 11, and an at large District 12 and a portion of the special revenue fund in Council District 2 (\$4,196.90) as a budget savings measure for the 2012 budget. Also transfers \$1,260.95 from City Council District 10's special revenue fund to the Cultural and Recreation Special Revenue Fund to assist with pedestrian lighting in Cheesman Park.
- RR11- 0722 Authorizes the City and County of Denver, Colorado to apply for an additional \$15 million allocation of 2011 private activity housing revenue bonds or mortgage credit certificates to finance residential facilities for low- and middle-income families or persons.

Health, Safety, Education & Services

- BR11-0709 Authorizes the Denver Department of Human Services to accept from the U.S. Department of Health and Human Services the 2011-2012 Diligent Recruitment/Denver's Village grant monies in the amount of \$399,248 to improve adoption efforts and adoption data collection.
- BR11-0713 Authorizes a revenue agreement between the City and County of Denver and Asphalt Specialties Company Inc. (ASCI) to conduct asphalt recycling operations at the Denver Arapahoe Disposal Site (DADS) beginning October 1, 2011 with the option of renewing four additional years. Estimated revenue is \$50,000.
- BR11-0710 Authorizes the close out of the Emergency Management Performance Grant and transfer of the cash balance in the amount of \$103,074.09 to the Special Revenue Fund entitled "Emergency Management Project Fund", and authorization to expend funds in this Special Revenue Fund for emergency management purchases.
- BR11-0711 Approves a contract amendment with Excel Environmental Inc. to add \$1,000,000 and to extend the agreement one year for on-call abatement services for asbestos, lead-based paint, and mold.
- BR11-0712 Approves a contract amendment with LVI Environmental Services, Inc. to add \$1,000,000 and to extend the agreement one year for on-call abatement services for asbestos, lead-based paint, and mold.

Land Use, Transportation & Infrastructure

- BR11-0706 Approves a fourth amendment to the On-Call General Engineering Services Agreement with Muller Engineering to extend it for one year, with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000.
- BR11-0707 Approves a fourth amendment to the On-Call General Engineering Services Agreement with Jacobs Engineering to extend it for one year, with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000.
- BR11-0719 Approves a fourth amendment to the On-Call General Engineering Services Agreement with Merrick & Company to extend it for one year, with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000.
- BR11-0721 Approves a second amendment to the On-Call Traffic Signage Replacement/Installation contract with American Sign and Striping Company, Inc. to extend it for one year and add \$200,000, for a new maximum of \$1.4 million.

- BR11-0720 Approves a 5-year, non-financial Parks Use Agreement with Downtown Denver Events, Inc. to allow use of Skyline Park between approximately Nov. 1 and March 15, including load-in and load-out time, for free public ice skating during the winter months in Council District 8.
- RR11-0702 Grants a revocable permit to Williams & Graham to encroach into the right-of-way with swinging doors, planters, and metal steps with handrail at 3160 Tejon in Council District 9.
- RR11-0708 Grants revocable permit to Michael Korenblat to encroach into the public right-of-way with a private waterline at E. 54th Ave. and Garfield to service the Suncor Refinery in Council District 9.
- RR11-0714 Approves a resolution of the City Council, sitting ex-officio as the Board of Directors of the Gateway Village General Improvement District, approving the work plan, adopting the budget, making appropriations, and approving the mill levy for 2012.
- RR11-0715 Approves a resolution of City Council acting as the Board of Directors of the 14th Street General Improvement District to approve the work plan and budget, including Capital Charges and Maintenance Charges, for 2012.

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.