



Committee Consent Agenda

Thursday, November 13, 2014

Business Development

BR14-0959 Amends the contract with North Highland to reduce the contract amount by \$643,000 for a new contract total of \$856,645.79 and to reduce the contract term by 20 months for a new end date of 12-31-14 to reflect changed support functions related to Peak Performance initiatives at DIA (PLANE-201208555-00).

BR14-0960 Approves the purchase of a new Pierce Velocity fire engine from Front Range Fire Apparatus for \$689,250 for Denver International Airport Station 35 to be staffed 07-01-15 (PLANE-0000015987).

BR14-0984 Approves an amendment to the existing ATP Oilfield Services, LLC agreement by adding \$400,000 in additional funds for a new contract total of \$1 million for on-call roustabout services to maintain the airport's 76 oil and gas wells (PLANE-201208180).

BR14-0985 Authorizes amendments to the Series 2007 G1-G2 Airport System Supplemental Bond Ordinance for the purposes of extending the maturity and deferring principal on the corresponding bonds.

BR14-0986 Authorizes amendments to the Series 2002 C Airport System Supplemental Bond Ordinance for the purposes of extending the maturity and deferring principal on the corresponding bonds.

BR14-0987 Authorizes the issuance of an amount not to exceed \$120 million of Series 2014 A DIA refunding bonds for the purpose of refunding a portion of outstanding Series 2007 F1-F4 Airport Bonds to be directly purchased by Bank of America who was selected via a competitive process.

BR14-0988 Authorizes amendments to the Series 2009C Airport System Supplemental Bond Ordinance for the purposes of extending the maturity and deferring principal on the corresponding bonds.

BR14-0989 Authorizes amendments to the Series 2008 C1-C3 Airport System Supplemental Bond Ordinance for the purposes of extending the maturity and deferring principal on the corresponding bonds.

BR14-0990 Authorizes amendments to the Series 2008 B Airport System Supplemental Bond Ordinance for the purposes of extending the maturity and deferring principal on the corresponding bonds.

Safety & Well-being

BR14-0940 Approves a no-cost amendment to the contract with Savio House to add life skills services to the scope of work and Health Insurance Portability and Accountability Act (HIPAA) language (SOCSV-2014-16375-01).

BR14-0947 Approves an Intergovernmental Agreement with the City of Sheridan to provide fire protection services through 12-31-15 with annual revenue of \$1,917,792 (FIRE201208809-02).

BR14-0948 Approves a grant agreement with the U.S. Department of Justice concerning the Fiscal Year 2014 Byrne Criminal Justice Innovation Program: Planning and Implementation Grant of \$999,982 to implement the Sun Valley Partnership Policing Project in Council District 9 (201418876-00).

BR14-0949 Authorizes the \$66,929 purchase of a new MatchPoint Analysis Station paid from the Public Safety Special Revenue Fund for investigations related to the Project Safe Neighborhood initiatives (201418209-00).

BR14-0966 Amends Division 2, Sec. 20143, 4.F of the Denver Revised Municipal Code to align the terms of the Head Start Policy Council with federal Head Start Act regulations by making every position a 3-year term and deleting the staggered-terms requirement.

BR14-0973 Amends a contract with the Mental Health Center of Denver to add \$830,000, for a new total of \$1.66 million to provide housing and treatment services for 75 chronically homeless individuals with mental health and sometimes co-occurring substance use disorders (SOCSV-2013-14438-02).

BR14-0980 Amends the Intergovernmental Agreement between Denver Fire Department and Skyline Fire Protection District where Skyline shall pay the equivalent of 9 mills of tax revenue collection within its district, calculated by multiplying the assessed valuation for the District in the current collection year by 9 mills, with a minimum annual guarantee of \$210,000 over a 10-year contract term (FIRESRC87006-01).

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.