

Committee Consent Agenda

Thursday, March 24, 2016

Business Development

- BR16- Grants a license to Aviation North Metropolitan District No. 1 to provide water service at the Denver International Airport Peña rail property through facilities constructed by the District (201524093).
- BR16- Approves an agreement with Aviation North Metropolitan District No. 1 0182 granting access to the site of the Peña rail station on Denver International Airport land (201523948).

Finance & Services

RR16- Adds \$450,000 to the master purchase order with Hardline Equipment for a new total of \$1.2 million for packer parts for City refuse trucks (0120A0312).

Infrastructure & Culture

- BR16- Amends an intergovernmental agreement with the Town of Morrison for 0189 a lump-sum payment of \$40,000 (total contract not to exceed \$508,500) through 10-31-16 for wastewater treatment services at Red Rocks Amphitheater (CE45001).
- BR16- Establishes a capital grant fund and budget for the previously approved intergovernmental agreement with Denver Board of Water Commissioners to increase the efficient use of water in Denver parks and golf courses (201525544).
- RR16- Approves a no-cost extension of the contract with T2 Construction, Inc. 0167 for one year to 2-13-16 for on-call landscape improvement and irrigation construction services (201204313).
- RR16- Grants a revocable permit to Denver Bike Sharing to encroach into the 0190 right-of-way with a bicycle docking station at 1350 21st Street in

Council District 9.

Governance & Charter Review

RR16- Approves the Mayoral appointment of Alisha Brown to the Board of Environmental Health for a term effective immediately and expiring on 12-31-20, or until a successor is duly appointed.

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.