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## Committee Consent Agenda

Thursday, March 28, 2013

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### **Business, Workforce & Sustainability**

- RR13- Approves the Mayoral appointment of Diane Didier Volimer to the West 0190 Colfax Business Improvement District for a term effective immediately and expiring October 3, 2015 or until a successor is duly appointed.
- BR13- Approves an agreement with Denver Solar IV, LLC, to purchase solar 0198 power for a term of 20 years at the greater of \$.01/kWh or 80% of the average hourly incremental cost at Denver International Airport (DIA). (This item will also be discussed in Committee on 4-3-13.)
- BR13- Approves a ground lease with Denver Solar IV, LLC, for approximately 0199 12 acres to locate a solar generation facility at Denver International Airport (DIA). (This item will also be discussed in Committee on 4-3-13.)

### **Government & Finance**

- BR13- Amends the Career Service Classification and Pay Plan by amending the 0191 approved 2012 Pay Survey Recommendations and changing the pay grade for Paramedic Fleet Supervisor and Paramedic Operations Supervisor from 807-O to 809-O.
- BR13- Adds \$5,000,000 to the contract with Lakeview Renovations, Inc., for 0195 janitorial services in City buildings through December 2014 (GENRL-CE05006-02).

### **Health, Safety, Education & Services**

- BR13- Approves an amendment to add \$20,000 to the Colorado Nonprofit 0193 Development Center contract to provide services related to processing reimbursement billings for the Ryan White CARE Act Part A funds to HIV/AIDS providers (201205236-01).

BR13- Approves an amendment to the BI, Inc., contract to add \$900,000 and extend the contract through May 31, 2015 to provide electronic monitoring services and equipment necessary to monitor offenders under supervision with the Electronic Monitoring Program (CE42058-08).

BR13- Renews the lease with Coffee Mug through December 14, 2018 for a total revenue contract in the amount of \$120,310 for a coffee shop in the Central Library (RC81053).

## **Land Use, Transportation & Infrastructure**

BR13- Amends the contract with Earth Force Inc., to extend it through Dec. 31, 2013 and add \$129,800, for a new total of \$654,600, for a Water Quality Public Education and Outreach Program, "Keep it Clean, from Drain to Stream", designed to foster behavioral changes initiated in 2007 to meet requirements of the City's State Discharge Permit for stormwater discharges from the City's Municipal Separate Storm Sewer System (CE71037).

BR13- Approves an easement agreement with the Denver Water Board for an existing water line in a portion of the new Lowry Fire Station site in Council District 5.

BR13- Approves a contract with Colorado Designscapes for \$683,344.80 for improvements to Benedict Fountain Park, including a new playground, plaza, picnic areas, landscape and irrigation system rehabilitation, with Skyline Loan funds allocated for public improvements within St. Luke's Redevelopment Area in Council District 8 (201309469).

BR13- Grants a revocable permit to Proximo Distillers, LLC, to encroach 3 feet into the public right-of-way with the existing brick building a distance of approximately 50 feet at 215 S. Santa Fe Dr. in Council District 9.

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.