



Committee Consent Agenda

Thursday, November 21, 2013

Government & Finance

BR13- Approves a 3-year, \$1,500,000 contract with Architectural Energy 0865 Corporation for on-call energy management services including energy audits, retro-commissioning, facility condition assessments, and technical support (GENRL-201313638-00).

BR13- Approves a 3-year, \$1,500,000 contract with Engineering Economics, 0866 Inc. for on-call energy management services including energy audits, retro-commissioning, facility condition assessments, and technical support (GENRL-201313747-00).

BR13- Approves a 3-year, \$1,500,000 contract with Eaton Energy Solutions, 0867 Inc. for on-call energy management services including energy audits, retro-commissioning, facility condition assessments, and technical support (GENRL-201313746-00).

BR13- Approves a 3-year, \$1,500,000 contract with McKinstry Essention, LLC 0868 for on-call energy management services including energy audits, retro-commissioning, facility condition assessments, and technical support (GENRL-201313745-00).

Health, Safety, Education & Services

BR13- Amends the contract with Rocky Mountain Youth Housing program 0858 under Urban Peak Denver by adding \$256,280 for a total of \$512,560 and extending the term for an additional year through December 31, 2014, to provide 10 housing units and case management services for homeless youth in transition from foster care (SOCSV 2013-09749 - 02).

BR13- Amends the contract with Warren Village to add \$177,500 for a total of 0859 \$710,000 through December 31, 2014, to provide housing and supportive services to homeless women and single parent families through the Warren Village First Step Program (SOCSV-CE11117-03).

BR13-0860 Amends the contract with Colorado Coalition for the Homeless due to a change of Exhibit C which is the revenue grant attachment. The revenue grant attachment was changed as a result of Federal grantor, U.S. Department of Housing and Urban Development (HUD), consolidating multiple Continuum of Care grants under the Housing First Program (SOCSV-2013-11408-01).

BR13-0869 Amends the contract with Pictometry International Corp to extend the current maintenance contract from January 1, 2014 through December 31, 2016, in the amount of \$363,282 to provide software updates and imagery mapping support for 911 operators and Safety dispatch personnel (201104073-01).

BR13-0870 Approves a third amendment to the agreement with International Business Machines, Corp (IBM, Corp) formerly known as I2 Merger Sub Two, Inc. to officially recognize the integration of I2 Merger Sub Two, Inc. as IBM and for the continuance of and maintenance for the COPLINK program of the Department of Safety (GE-93040-03).

BR13-0871 Amends Chapter 18 of the Denver Revised Municipal Code (DRMC) to establish the 2013 and 2014 salary and fringe benefits of the command staff for the Sheriff Department. The Collective Bargaining Agreement instituted a 0% pay increase in 2013 and a 2% increase in 2014. Section 18-114 of the DRMC is also amended for acting pay.

BR13-0872 Amends Chapter 22 of the Denver Revised Municipal Code to establish the 2013, 2014, and 2015 salary and fringe benefits of the command staff for the Fire Department. The Collective Bargaining Agreement instituted a 0% pay increase in 2013 and a 1% pay increase for both 2014 and 2015. Additionally, obsolete language relating to lag pay is deleted and the contribution to the Post Employment Health Plan is reduced from 1% to 0.5% in 2013 and 2014, returning to a 1% contribution in 2015.

BR13-0873 Amends Chapter 42 of the Denver Revised Municipal Code to establish the 2013 and 2014 salary and fringe benefits of the command staff for the Police Department. The Collective Bargaining Agreement instituted a 0% pay increase in 2013 and a 1% in 2014. Additionally, obsolete language relating to lag pay is deleted.

BR13-0874 Approves an Intergovernmental Agreement/Lease to provide fire protection services to the City of Sheridan through December 31, 2014, for \$1,898,800 in annual revenue (FIRE201208809-01).

RR13-0856 Approves the Mayoral appointments of Beverly Fenton and Benito Concha to the Denver American Indian Commission for terms effective immediately and expiring on July 11, 2015, or until a successor is duly

appointed.

RR13- Approves the Mayoral appointments of Dr. Tricia Hudson and Jennifer 0857 Garcia Rosendo to the Head Start Policy Council for terms effective immediately and expiring on July 20, 2014, or until a successor is duly appointed.

Land Use, Transportation & Infrastructure

RR13- Grants a revocable permit to Gravitas Development to encroach into the 0875 public right-of-way with concrete patio, fence, tables, chairs, and benches at 2500 Larimer in Council District 8.

BR13- Dedicates City-owned land as a public alley bounded by W. 20th and W. 0876 21st avenues and Grove and Hooker streets in Council District 1.

RR13- Dedicates City-owned land as a public alley bounded by 13th and 14th 0877 avenues and Holly and Hudson streets in Council District 5.

RR13- Dedicates City-owned land as part of W. 44th Ave. near its intersection 0878 with Pecos St. in Council District 9.

RR13- Grants a revocable permit to Jefferson Park, LLC to encroach into the 0879 public right-of-way with building façade, handicap ramp, and raised patio at 2900 W. 25th Ave. in Council District 1.

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.