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## Committee Consent Agenda

Thursday, December 04, 2014

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### Finance & Services

- BR14-1019 Approves a \$1.425 million contract with Chandler Asset Management for investment advisory and management services through 12-31-19 (FINAN-201417767-00).
- BR14-1023 Approves a five-year lease agreement (10-1-13 – 9-30-18) with Denver Urban Gardens for use of three community gardens located at 201 Grant Street, 1350 East Florida Street, and 2200 Emerson Street at a rate of \$1 a year (FINAN-201313505-00).
- BR14-1024 Approves the exchange of 2,300 square feet of City-owned land at 1201 North Perry for 2,210 square feet of privately-owned land (known as a portion of the address of 1209 North Perry) to allow for the relocation of an alley in the development of 1209 North Perry in Council District 1.
- BR14-1030 Amends the 2015 Long Bill (Council Bill No. CB14-0944) to appropriate an additional \$3.8 million to fund the Denver Preschool Program.
- BR14-1031 Amends the agreement with the Denver Preschool Program to reflect changes approved by the voters at a special municipal election coordinated with the state general election on 11-4-14 including extension of the existing sales and use tax (the "Denver Preschool Tax") through 12-31-26 and increasing the rate to .15 percent, with revenue derived from the tax to fund the Denver Preschool Program, and making certain changes to the Denver Preschool Program operations.
- BR14-1032 Approves the request to close the "Community Corrections Fiscal Year 13-14" grant in the Public Safety Special Revenue Fund, rescind the budget balance of \$261,529.46, and transfer the cash balance of \$105,025.90 to the General Fund.
- BR14-1017 Approves the creation of a new fund in the General Government Special Revenue Fund for Social Impact Bonds to provide a multi-year reserve to make performance-based payments to contractors providing housing

and case management for chronically homeless individuals. This is a companion ordinance to the Long Bill.

- BR14-1043 Authorizes the Manager of Finance to provide financing through a capital lease purchase transaction on behalf of the Department of Aviation to purchase new technology services equipment for Denver International Airport in a principal amount not to exceed \$1,809,844 (PLANE-201419198-00).
- RR14-1051 Sets a January 20, 2015 public hearing before City Council on amending the St. Anthony Urban Redevelopment Plan for the Sloans Block 7 East Project, located at the intersection of West Colfax Avenue and Raleigh Street in Council District 1.
- RR14-1052 Sets a January 20, 2015 public hearing before City Council on amending the St. Anthony Urban Redevelopment Plan for the Sloans Block 7 West Project, located at the intersection of West Colfax Avenue and Stuart Street in Council District 1.
- BR14-1037 Reduces the rent through the remaining term of the lease with Subway Real Estate for the Justice Center Garage from \$2,023 a month to \$1,600 a month (201101016-01).
- BR14-1049 Transfers \$210,773 in accrued investment earnings from the 1989 Colorado Convention Center replacement fund (38095) to the Capital Improvement Fund (34080) for Convention Center capital maintenance.

## **Infrastructure & Culture**

- BR14-0981 Replaces the Strand Lighting System in the Ellie Caulkins Opera House which includes equipment, labor, installation, and hardware for \$799,360 and an installation period of 30 days (Requisition #54967).
- BR14-1022 Approves a \$771,477.72 contract with CTM Inc. for Downing Street irrigation improvements, including the installation of new mainlines, laterals, valves and heads, installation of concrete mow bands, some walks, and crusher fines paths (201418200).
- BR14-1025 Approves an agreement with Urban Drainage Flood Control District and appropriates \$750,000 to conduct restorative work to Westerly Creek Greenway between Kelly Dam Road and 14th Avenue in Council District 5 (201417051).
- BR14-1026 Approves an agreement with Urban Drainage Flood Control District and appropriates \$725,000 to improve Weir Gulch between Sheridan Blvd. and Hooker Street in Council District 3 (201418244).
- RR14- Executes an Intergovernmental Agreement with the State of Colorado's

- 1020 Department of Transportation (CDOT) to receive and expend \$2,180,990 in federal funds to complete the environmental and design work and related tasks for the pedestrian safety improvement connections on State Highway 30 at Hampden & Havana from Dayton to Dartmouth (PWADM – 201419126).
- RR14-1021 Dedicates land as West Amherst Avenue located near the intersection of West Amherst Avenue and South Benton Street in Council District 2.
- RR14-1028 Grants a revocable permit, subject to certain terms and conditions, to Kiva Networks, Inc. to encroach into the right-of-way with a stairway for pedestrian access at 4301 Osage Street in Council District 9.
- BR14-1038 Approves a \$3,670,835.21 contract with HC Peck & Associates, Inc. through 12-31-15 for negotiation, acquisition, and relocation services for the 33rd Outfall drainage project in Council District 9 (FINAN-201418185-00).
- BR14-1048 Vacates land at the intersection at 2044 Glenarm Place, East 20th Avenue, Glenarm Place, and 20th Street in Council District 8.
- RR14-1040 Dedicates land as South Hobart Way near the intersection of South Hobart Way and South Harlan Way in Council District 2.
- RR14-1041 Dedicates land as South Sheridan Boulevard near the intersection of South Sheridan Boulevard between West Yale Avenue and West Brown Place in Council District 2.
- RR14-1046 Grants a revocable permit, subject to certain terms and conditions, to Key 3300 Investment, LLC to encroach into the right-of-way with a private parking garage into the 15' East/West public alley bounded by Ellsworth/1st Avenue and Adams Street/Cook Street in Council District 10.
- RR14-1050 Grants a revocable permit, subject to certain terms and conditions, to The Denver Rescue Mission to encroach into the right-of-way with a concrete entry ramp and steps, steel handrail, and entry canopy with lights and signage at 2222 Lawrence Street in Council District 9.

## **Technology & Governance**

- BR14-1059 Approves the 2015 Eco Pass Agreement with The Regional Transportation District (RTD) to provide Eco pass decals to eligible City employees for use of RTD's bus and train services with funding approved through the Alternative Transportation Special Revenue Fund.

Routine, non-controversial requests for ordinances that are not substantive policy
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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.