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## **Committee Consent Agenda**

Thursday, December 22, 2011

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

- BR11- 0961 Authorizes a \$15,000 annual revenue agreement with American Airlines that allows the airline to schedule two City conference rooms in the Concourse A Club Area and to sell time in these rooms to customers.
- RR11- 0969 Approves the Mayoral appointments of Bob Mattucci and Michael Calas to the Cherry Creek North Board of Directors Business Improvement District for terms effective January 1, 2012 and expiring December 31, 2014.

### **Government & Finance**

- BR11- 0956 Approves a municipal code change required by state statute to standardize the procedures for the refund, assessment, petition and /or appeal of sales, use, lodger's, occupational privilege, facilities development, admissions and/or telecommunications business taxes.
- BR11- 0957 Approves a municipal code change to eliminate the occupational privilege tax registration fee.
- BR11- 0958 Clarifies the exemption from City and County of Denver sales tax for sales and delivery of products and services to purchasers residing or doing business outside of the city.
- BR11- 0959 Approves a two year on-Call agreement with COMSYS Information Technology Services LLC (Experis) for up to \$4,000,000 to provide services in the area of generalist, PeopleSoft, enterprise document management, business intelligence, data warehouse, enterprise reporting, mobile application development and enterprise document management and related tasks.
- BR11- 0965 Adds \$5,692,550.00 and extends the contract with BKD, LLC through 2015 for production of the City's Comprehensive Annual Financial Report (CAFR), for a total revised contract amount of \$11,047,050.00.

BR11- Approves a one year, \$5 million master purchase order with Municipal  
0972 Emergency Services Inc to purchase self contained breathing apparatus  
equipment for the Denver Fire department.

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

BR11- Authorizes Denver Human Services to accept an award of \$389,480  
0941 from the Emergency Solutions Grant (ESG) authorized by the U.S.  
Department of Housing and Urban Development for FY 2012 to address  
poverty issues.

BR11- Authorizes an amendment to the contract with the U.S. Department of  
0942 Housing and Urban Development Emergency Solutions Grant for 2011  
to appropriate 50% of the pending second allocation award in the  
amount of \$109,541.50 (the total second allocation award is estimated  
to be \$219,083), to help meet emergency services needed to address  
poverty issues in Denver.

BR11- Amends the Mental Health Center of Denver contract to add an  
0948 additional \$849,992 and to extend the contract terms through  
December 31, 2012 to serve 75 homeless individuals with housing and  
treatment services for co-occurring mental health and substance abuse  
disorders.

BR11- Amends the Colorado Coalition for the Homeless contract to add an  
0949 additional \$356,943 for a new contract total of \$1,070,829 and to  
extend the contract term through December 31, 2012 to provide  
housing placement services to homeless individuals.

BR11- Amends the Colorado Coalition for the Homeless contract for the  
0950 Gateway Housing program to increase the budget by \$364,044 for a  
new contract total of \$728,087 and to extend the term through  
December 31, 2012 to provide project-based rental assistance and  
supportive services to homeless individuals and families.

BR11- Amends the contract with the Colorado Coalition for the Homeless to  
0951 add \$934,640 to the contract for a total contract amount of \$2,803,921  
and to extend the term through December 31, 2012 for the purpose of  
providing outreach services to the homeless at 2111 Champa Street.

BR11- Approves an extension to the Nicoletti-Flater Associates contract for one  
0960 year through December 31, 2012 and to add \$65,000 to provide fit for  
duty testing, critical incident training, and counseling for the Denver  
Sheriff's Department.

RR11- Approves the Mayoral reappointment of Fran Coleman, and the  
0970 appointments of Penny May, Lance Benninghoff, and Jennifer Stone to

the Denver Welfare Reform Board for terms effective January 2, 2012 and expiring January 1, 2015 or until a successor is duly appointed.

RR11-0971 Approves a correcting ordinance for the joint Mayoral and City Council appointment of Matthew Spengler to the Civil Service Commission for a term effective April 14, 2011 and expiring December 31, 2012.

BR11-0940 Authorizes a fourth amendment to the Denver Options contract with the Department of Human Services for services to Denver residents with developmental disabilities from 2012 mill levy funding in the amount of \$10,524,000.

BR11-0943 Amends contract CE11077-02 between Express Personnel Services and the Department of Human Services, adding \$325,000 to the contract for a new total contract amount of \$1,225,000, for the purpose of providing temporary employment services.

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

RR11-0952 Grants a revocable permit to MS Crescent Two SPV, LLC, to encroach into the public right-of-way with stairs, handrails and planters for the rear entrance of the building at 707 17th St. in Council District 8.

RR11-0954 Grants a revocable permit to Yard House Downtown Denver, LLC, to encroach into the public right-of-way with an accessible ramp, handrails and guardrails at the northwest corner of the building at 1555 Court Place in Council District 8.

RR11-0955 Approves the Mayoral reappointment of David Thomson to the Winter Park Trust Board of Trustees for a term effective January 1, 2012, and expiring December 31, 2014 or until a successor is duly appointed.

BR11-0944 Approves a 2nd amendment to the Intergovernmental Agreement to state that Urban Drainage and Flood Control District will contribute all of the additional \$2,840,000, for a new total project cost of \$7,969,000, for the 40th Street Outfall, 40th Av. to South Platte River in Council District 9.

BR11-0945 Approves a new Intergovernmental Agreement splitting the initial \$200,000 of the \$2.2 million cost evenly with Urban Drainage and Flood Control District for final design, right-of-way acquisition and construction of channel improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard in Council District 6.

BR11-0946 Approves a new Intergovernmental Agreement splitting the initial \$2.3 million of the \$6 million cost evenly with Urban Drainage and Flood Control District for final design, right-of-way acquisition and construction of drainage and flood control improvements along First

Creek at East 56th Avenue in Council District 11.

- BR11-0953 Approves a 4th amendment to the On-Call annual general engineering and professional services agreement with URS Corp., for one year with an annual maximum of \$500,000 and the total not to exceed \$2,500,000.
- BR11-0962 Extends the contract with Extreme Towing & Recovery for the final one year extension through October 2012 and adds \$320,000 to capacity for a maximum liability of \$1,520,000.
- BR11-0967 Approves a 2nd amendment to the On-Call general contracting agreement with Wilderness Construction to increase the maximum contract capacity by \$750,000 to \$2,250,000 and no change in the term of June 2009 through June 2013.
- BR11-0968 Approves a 2nd amendment to the On-Call general contracting agreement with Norkoli Construction to increase the maximum contract capacity by \$750,000 to \$2,250,000 with no change in the term of August 2009 to August 2013.

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.