



Committee Consent Agenda

Thursday, March 20, 2014

Business, Workforce & Sustainability

- BR14- 0226 Approves a \$2,406,230 contract through 4-3-19 with Bruel & Kjaer EMS, Inc. for technical support and maintenance services for the Airport Noise and Operations Management System at Denver International Airport (201414840).

Government & Finance

- BR14- 0201 Adds \$70,000 and one additional year to the existing contract with Marsh USA through 3-31-15 (for a new total of \$564,000) for City property and liability insurance brokerage services and risk management consulting services (CE02088-05).

Health, Safety, Education & Services

- BR14- 0221 Appropriates \$869,000 from the fund balance in the Developmental Disabilities Special Revenue Fund (13304) to increase appropriations based on December's forecast of 2014 property tax revenue. This transaction is related to the Rocky Mountain Human Services contract (formerly known as Denver Options) for services provided to the developmentally disabled.
- BR14- 0222 Approves creating a fund in the Human Services Special Revenue Fund that will be a non-lapsing, cash-basis special revenue fund to help restrict and account for the receipt of the funds and expenditure of savings for child welfare services, in accordance with statute.
- BR14- 0224 Amends an Intergovernmental Agreement with the City of Aurora to extend and ratify the joint operation of the Rocky Mountain Fire Academy (RMFA) through 12-31-15 (RC6X005-6).
- BR14- 0227 Approves a contract extension through 5-21-14 with Denver Housing Authority to administer \$750,000 in Housing & Urban Development

(HUD) Community Challenge Planning Grant – Housing Development Assistance Funds, to be used for affordable housing development (201102160).

BR14-0228 Approves a contract extension through 5-21-14 with Urban Land Conservancy to administer \$750,000 in Housing & Urban Development (HUD) Community Challenge Planning Grant – Housing Development Assistance Funds - to be used for affordable housing development (201102158).

RR14-0198 Approves the Mayoral appointment of Josh Miller to the Human Rights & Community Partnerships (HR/CP) Advisory Council for a term effective immediately and expiring 4-1-16 or until a successor is duly appointed.

Land Use, Transportation & Infrastructure

BR14-0200 Approves a no-cost extension to the Cooperative Agreement and Provisions between the City and County of Denver (CCD) and the Department of Housing and Urban Development (HUD) for the City of Denver Community Challenge Planning Grant Program - "Denver Transit Oriented Development (TOD) Strategic Implementation Plan" - to extend the term through 5-28-14.

BR14-0202 Vacates right of way for the section of Beekman Place west of Nepal Street in Council District 11.

BR14-0203 Vacates Green Valley Ranch Filing 35, Tract U (at Beekman Place and Nepal Street) in Council District 11.

BR14-0204 Vacates 6 inches of right-of-way at 136 Elati Street and 440 and 444 W. 2nd Avenue in Council District 9.

BR14-0212 Amends the on-call agreement with Shannon & Wilson, Inc. for geotechnical professional services to extend the term through 9-30-15 and to increase the on-call task order capacity from \$480,000 to \$960,000. (OC01282).

BR14-0213 Amends the on-call agreement with Professional Service Industries, Inc. for geotechnical professional services to extend the term through 9-30-15 and to increase the on-call task order capacity from \$480,000 to \$960,000 (OC01283).

BR14-0214 Amends the on-call agreement with Kumar & Associates for geotechnical professional services to extend the term through 9-30-15 and to increase the on-call task order capacity from \$480,000 to \$960,000 (OC01281).

BR14- Amends the on-call agreement with CTC-Geotek, Inc. for geotechnical

- 0215 professional services to extend the term through 9-30-15 and to increase the on-call task order capacity from \$480,000 to \$960,000 (OC01280).
- BR14-0216 Amends the on-call agreement with David Owen Tryba Architects for architectural and technical services to extend the term through 6-11-16 and to increase the on-call task order capacity from \$480,000 to \$960,000 (201205956).
- BR14-0217 Amends the on-call agreement with Slaterpaul Architects, Inc. for architectural and technical services to extend the term through 7-22-16 and to increase the on-call task order capacity from \$480,000 to \$960,000 (201205622).
- BR14-0218 Amends the on-call agreement with Roth Sheppard Architects, LLP for architectural and technical services to extend the term through 6-17-16 and to increase the on-call task order capacity from \$480,000 to \$960,000 (201205621).
- BR14-0219 Amends the on-call agreement with Humphries Poli Architects, PC for architectural and technical services to extend the term through 6-17-16 and to increase the on-call task order capacity from \$480,000 to \$960,000 (201205957).
- BR14-0220 Amends the on-call agreement with Page Southerland Page, LLP for architectural and technical services to extend term through 6-17-16 and to increase the on-call task order capacity from \$480,000 to \$960,000 (201205623).
- RR14-0206 Dedicates a parcel of land as public right-of-way as East 6th Avenue located at the intersection of East 6th Avenue and Broadway in Council District 7.
- RR14-0207 Dedicates a parcel of land as public right-of-way as West Front View Crescent Drive located at the intersection of West Front View Crescent Drive and Clay Street in Council District 1.
- RR14-0208 Dedicates City owned land as North Quebec Street located near the intersection of North Quebec Street and Northfield Boulevard in Council District 11.
- RR14-0209 Dedicates a parcel of land as public right-of-way as a public alley located between West 25th Avenue, Clay Street, West 24th Avenue and Bryant Street in Council District 1.
- RR14-0210 Dedicates a parcel of land as public right-of-way as a public alley located between West 30th Avenue, Umatilla Street, Boulder Street and 16th Street in Council District 9.

RR14-0211 Grants a revocable permit, subject to certain terms and conditions, to Denver Bike Sharing, their successors and assigns to encroach into the right-of-way with a bicycle docking station at 2417 W. 29th Avenue in Council District 9.

RR14-0223 Grants a revocable permit to TPG Acquisition, LLC to encroach into the right-of-way underneath North Milwaukee Street and East 16th Avenue by 6.3 feet and 4.58 feet respectively with an underground concrete detention concrete vault at 2900 East 16th Avenue in Council District 8.

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.