



Committee Consent Agenda

Thursday, October 20, 2011

Business, Workforce & Sustainability

- BR11-0703 Approves a \$1 million, 5-year contract with Landrum and Brown (L&B) for Airside and Airspace Simulation Modeling services to improve financial and operational analyses of airfield project impacts as well as airfield and airspace procedure changes.
- RR11-0746 Appoints Tariana Navas-Nieves to the Denver County Cultural Council as one of two Council representatives on the Council.
- BR11-0752 Approves the Operating Plan and Budget for 2012 for the Old South Gaylord Business Improvement District, located in Council District 6.
- BR11-0753 Approves the Operating Plan and Budget for 2012 for the Cherry Creek Subarea Business Improvement District, located in Council District 9.
- BR11-0754 Approves the Operating Plan and Budget for 2012 for the Cherry Creek North Business Improvement District, located in Council District 10.
- BR11-0755 Approves a Joint Use Agreement between the City and County of Denver, Denver Art Museum, and the Clyfford Still Museum that allows for the ongoing improvements, operation and maintenance of detention and drainage facilities, landscaping and electrical infrastructure in the North and South Easement Areas located on both sides of the new Clyfford Still Museum at the corner of 13th and Bannock.
- RR11-0759 Approves the Mayoral reappointments of Mark Betchey, Derek Camunez and David Herlinger to the Lowry Redevelopment Authority Board of Directors for a term effective immediately and expiring August 31, 2014 OR until a successor is duly appointed.
- BR11-0766 Approves the Operating Plan and Budget for 2012 for the Colfax Business Improvement District, located in Council Districts 8 and 10.
- BR11- Approves the Operating Plan and Budget for 2012 for the West Colfax

- 0767 Business Improvement District, located in Council District 1.
- BR11- Approves the Operating Plan and Budget for 2012 for the 9th Avenue
0768 Business Improvement District, located in Council Districts 5 and 10.

Government & Finance

- BR11- Adds \$1,020,000 and two-years to the existing contract with ADSs, LLC
0749 to install, repair, and maintain City network cabling.
- BR11- Approves a two-year, on-call technology services agreement with ECS
0760 for services related to enterprise integration, identity management, information security and mobile applications development.

Health, Safety, Education & Services

- BR11- Authorizes acceptance of the FY2011 Byrne Memorial/Justice Assistance
0747 Grant (JAG) Award # 2011-DJ-BX-2846 in the amount of \$443,714.
- BR11- Approves a seventh amendment to the agreement (CE-61080-07)
0750 between the City and County of Denver and Nicoletti-Flater Associates, PLLP to extend the term of the agreement for one year through December 31, 2012 and to add \$204,500 to the contract for psychological services for the Department of Safety.
- RR11- Approves the Mayoral appointment of Theresa Peña to the Denver
0757 Preschool Program Board of Directors for a term effective immediately and expiring 03-12-13 or until a successor is duly appointed.

Land Use, Transportation & Infrastructure

- BR11- Approves a second amendment to the on-call contract with CEM Sales
0751 and Service to extend for three one-year extensions and increase the amount by \$400,000, for a new total contract amount of \$890,000, for maintenance and repair of the City's 29 swimming pools in the years 2012-2015.
- BR11- Authorizes an agreement with Public Service Company of Colorado for
0745 chilled water service for the Crime Lab facility, at a maximum amount of \$1.7 million, budgeted and paid on a year to year basis and renewable for successive ten year periods as part of the City's utility program.
- RR11- Dedicates streets, avenues, wastewater easements, public utility
0756 easements, cable TV easements, and other public places not already otherwise dedicated for public use in Exempla St. Joseph Filing No. 1 between Ogden and Franklin streets and 18th and 21st avenues in Council District 8.

RR11- Approves the Mayoral appointments of Anthony Aragon and Marcia
0758 Johnson to the Cableland Home Foundation Board of Directors for a
term effective immediately and to serve at the pleasure of the Mayor.

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.