



Committee Consent Agenda

Wednesday, November 24, 2010

Business, Workforce & Sustainability

- BR10-1049 Approves a Master Purchase Order through December 31, 2013 between the City and Asgard Energy for an amount to exceed \$500,000 annually to provide the City and County of Denver with natural gas.
- BR10-1054 Approves a third amendment to the contract with Convenience Retailers, LLC to establish a Quiznos within the Conoco gas station located on DIA property for additional annual revenue in the amount of \$219,425.67.
- BR10-1055 Approves a third amendment to the concession agreement between the City & County of Denver and Concessions Denver, LLC d.b.a. Rocky Mountain Chocolate Factory to allow the concessionaire to hold over at its current rate of compensation at the end of its term until a Request for Proposal (RFP) process for the space is completed.
- BR10-1056 Approves a first amendment to the professional services agreement between the Department of Aviation and PetroPro Engineering, Inc. to provide professional services and expertise in the management of the day to day operation of 76 oil and gas wells. The amendment will add three additional years through April 1, 2014 and will add \$1,560,690 to the contract.

Government Affairs & Finance

- BR10-1053 Approves an amendment to Ordinance 794, Series 2006 concerning the Energy Assistance Fund to establish a new fund in the Office of Economic Development to administer the Energy Efficiency Program and to transfer cash from the Energy Assistance Fund to the new Energy Efficiency Program fund.
- BR10-1047 Approves spending authority in the amount of \$5,256,226 for the 2011 Flexible Spending, Qualified Parking and Health Savings Account Programs.

BR10- Approves an appropriation in the amount of \$8,622,089 for the 2011
1048 Self-Insured Dental Fund which supports the provision of dental services
for City employees.

BR10- Approves the transfer of \$1.5 million from the Central Platte Service
1052 Center grant fund to the Wastewater Management Enterprise Fund as
part of the Central Platte Service Center funding plan.

Health, Safety, Education & Services

BR10- Adds \$42,000 to the contract (for a total of \$725,880) with US eDirect,
1026 Inc. for additional project management functions to assist the
Recreation Department in implementing the new Purchase of Service
system.

RR10- A resolution approving the appointments to the Welfare Reform Board.
1044

BR10- Adds \$209,000 to and extends the agreement between the City and
1045 County of Denver and Denver Children's Advocacy Center for continued
provision of forensic interviews.

BR10- Extend the agreement between the City and County of Denver and the
1046 City of Lakewood for participation of the Denver Police Department
(DPD) in the Metropolitan Auto Theft Task Force and approve expected
DPD staffing reimbursement to total over \$500,000 during FY2011.

BR10- Adds \$246,323.67 to the agreement between the Crime Prevention and
1057 Control Commission and the State Judicial Department to support
probation officers to manage misdemeanor cases in Drug Court and
provide juvenile mental health and gang prevention services.

BR10- Add \$80,376 and extend by one year the agreement with Mental Health
1058 Center of Denver to provide Assertive Community Treatment (ACT) to
mentally ill-homeless persons in the Court with funding from the Crime
Prevention and Control Commission.

BR10- Add \$144,000 to and extend for one year the agreement with the
1059 Colorado Coalition for the Homeless to provide Assertive Community
Treatment (ACT) to mentally ill-homeless persons in a court
intervention program with funds from the Crime Prevention and Control
Commission.

Land Use, Transportation & Infrastructure

BR10- Approves a construction contract with Colorado Boring Co., for the
1010 Traffic Signal System Interconnect Project - TSSIP3 MONACORE, in the

amount of \$677,005.00 (CE00159).

- BR10-1017 Approves the 2011 budget for the South Broadway Streetscape (Arizona Avenue to Iowa Avenue) local maintenance district scheduled for Board of Equalization on November 29, 2010.
- BR10-1034 Approves a \$500,000 contract with Public Service Co. of Colorado for the Lease Buyout and Property Transfer Agreement for the Denver Police Crime Lab (CE03110).
- BR10-1036 Approves a \$26,868,810 Construction Manager/General Contractor (CM/GC) Agreement contract with JE Dunn Construction for the Police Crime Lab in Council District 10, a Better Denver Bond project.
- RR10-1037 Dedicates existing City owned land as part of the public right-of-way of S. Eudora at its intersection with E. Yale in Council District 4.
- RR10-1038 Dedicates existing City owned land as part of the public right-of-way of S. Ulster at its intersection with Hampden in Council District 4. ROW #2010-0428-01.
- RR10-1060 Dedicates existing City owned land as parts of the public right-of-way of S. Colorado Blvd. in the following intersections: Exposition, Mississippi, Florida, Buchtel and Warren and between Dickenson and Yale in Council District 6. ROW #2010-0437-01.

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.