



Committee Consent Agenda

for the week of Thursday, May 20, 2010

Bond Implementation Committee

Staff: Gretchen Williams

BR10- Approves a \$2,608,210.10 contract with White Construction for the
0422 Sloan's Lake Park Marina Improvements project.

BR10- Approves a \$3,181,698.30 contract with Golden Triangle Construction
0428 for phase one of the Ruby Hill Park Improvements per the master plan.

Economic Development Committee

Staff: Shelley Smith

BR10- Adds \$4.5 million to the contract with Jacobs Engineering to continue
0406 work on airfield pavement on Concourse A & C and adds the contractor
to the current City MWBE program.

BR10- Amends the Airport Use and Facilities Lease Agreement between
0408 Continental Airlines, Inc. and the City and County of Denver to reflect
the airline's move of its gates from Concourse A to Concourse B.

Finance Committee

Staff: Debra Bartleson

- BR10-0361 Authorizes the Manager of Finance to provide financing through a capital lease purchase transaction on behalf of Public Works to acquire 4 aerial bucket trucks. This ordinance request seeks approval to finance the acquisition of four bucket trucks through a capital lease purchase transaction on behalf of the Department of Public Works. The total cost of the trucks is \$747,700. Public Works has budgeted \$144,700 in 2010 that will be used as a down payment (payment in lieu of 2010 rental payment) and will only include in its lease payments the principal balance of \$603,000. Three (3) of the bucket trucks will be acquired from Transwest and a hybrid bucket truck will be acquired from OJ Watson. All American Investment Group (AAIG) will own the vehicles and lease them to the City, unless and until the City purchases them.
- BR10-0360 Authorizes Public Works to acquire three (3) aerial bucket trucks from Transwest financed through a companion capital lease purchase agreement with AAIG. The total cost of the Transwest aerial bucket trucks is \$518,495.

Neighborhood, Community & Business Revitalization Committee

Staff: Debra Bartleson

- RR10-0420 Appoints Janis McCubbrey to the DENVER ASIAN PACIFIC-AMERICAN COMMISSION for a term effective immediately and expiring January 22, 2012.
- BR10-0427 Appropriates \$190,587 for the Emergency Shelter Grant Program for the program year beginning January 1, 2010. The Emergency Shelter Grant Program helps to provide essential homeless services.

Public Amenities Committee

Staff: Gretchen Williams

- BR10-0418 Appropriates \$55,000 from the Denver Golf enterprise fund balance for a structural assessment of Skeel Dam at the Wellshire Golf Course.

Public Works Committee

Staff: Gretchen Williams

BR10- Rescinds and reappropriates \$2,288,259.97 of existing building facility
0419 capital project budgets to consolidate budgets in conformance with
2010 facility budget appropriations in order to track the total amount of
expenditures per facility.

Safety Committee

Staff: Shelley Smith

BR10- Approves third year funding of \$1,340,700 to ACS State & Local
0392 Solutions, Inc. for the Photo Traffic Management Program.

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.