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## **Committee Consent Agenda**

Thursday, August 15, 2013

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

- BR13-0545 Approves a three-year, \$2,000,000 contract with CIP Consulting and Advisory Services, Parsons Brinkerhoff for consulting and financial advisory services including detailed analysis of Denver International Airport's Capital Planning portfolio, specific projects and processes, support for reporting, administration, and data compilation (201309306).
- BR13-0546 Extends for one year and adds \$382,747 to the contract with the United States Department of Agriculture, Animal and Plant Inspection Service, Wildlife Services to implement the Federal Aviation Administration approved Wildlife Hazard Management Plan addressing wildlife hazards observed at Denver International Airport (PLANE-201103051-00).

### **Government & Finance**

- BR13-0507 Authorizes the Manager of Finance, Chief Financial Officer to issue City and County of Denver, General Obligation Bonds Series 2013A in an amount not to exceed \$278,000,000 for the purpose of funding Better Denver Bond Program projects, refunding outstanding General Obligation Bonds, and covering issuance expenses.
- BR13-0548 Approves a \$220,000 purchase and sale agreement for the sale of City-owned vacant land located at 57 South Federal Blvd., 65 South Federal Blvd., and 75 South Federal Blvd. to 75 S. Federal, LLC in Council District 3.

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

- RR13-0542 Approves the Mayoral appointment of Jamie Torres to the Denver Housing Authority Board for a term effective immediately and expiring July 20, 2016, or until a successor is duly appointed.

## Land Use, Transportation & Infrastructure

- RR13-0543 Approves the Mayoral appointment of Ismael Guerrero to the Denver Urban Renewal Authority Board of Directors for a term effective immediately and expiring April 3, 2014, or until a successor is duly appointed.
- RR13-0549 Approves Stapleton Filing No. 43, a Subdivision Plat containing approximately 32 acres for mixed-use development and parks located at Northfield Blvd. and Yosemite St. in Council District 11.
- RR13-0550 Grants a revocable permit to Auraria Higher Education to encroach into the public right-of-way with electrical and telecommunications infrastructure in 7th St. near Walnut St. in Council District 9.
- BR13-0551 Relinquishes certain easements established in 1976 and 1990 in the alley between Walnut, Larimer, 11th and 12th streets and Speer Blvd. for construction of a new academic building on the Auraria Campus in Council District 9.
- BR13-0552 Amends the Technical Services Agreement with Deighton Associates Limited to extend the term of the agreement for one year and increase the maximum expenditure amount from \$803,402 to \$1,064,929, by adding \$261,527 for Pavement/Asset Management consulting services for Denver's street, alley, and bridge network (CE01113-03).
- BR13-0553 Approves a purchase order with Rush Truck Center for \$1,218,127.00 for four Peterbilt refuse trucks with dual-collection capabilities, allowing for phase-in of automated barrel collection service by Solid Waste Management (PWOPS0000008628).

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.