



Committee Consent Agenda

Thursday, September 09, 2010

Business, Workforce, & Sustainability

Staff:<CommiteeStaff>

- RR10- 0778 A resolution appointing Pam Packer, Kristin Aslan, Juliet Sherwood and Dan Reagan as at-large members of the Denver County Cultural Council.
- BR10- 0762 Accepts a \$500,000 grant from the U.S. Department of Energy's National Energy Technology Lab to extend existing residential insulation and air sealing rebates.
- BR10- 0764 Approves the acceptance of donated artwork, 'Rex Morgan Tribute Sculpture' by artist Patrick Marold for the atrium in the Denver Performing Arts Complex.
- BR10- 0765 Approves the acceptance of donated artwork, "Connections" by artist Robert Pietruszewski for the southwest corner of Skyline Park.
- BR10- 0774 Approves a Facilities and Ground Lease with FOX Rent A Car, Inc. to rent motor vehicles to the public at Denver International Airport for approximately \$209,900 in annual revenues through January 1, 2014.
- BR10- 0775 Approves a Concessions Agreement and Terminal Building Premises Lease with FOX Rent A Car, Inc. to engage in the principal business of renting motor vehicles to the general public at Denver International Airport for approximately \$250,000 in annual revenue through January 1, 2014.
- BR10- 0776 Approves a second amendment to an Airport Use and Facilities Lease Agreement between US Airways and the City and County of Denver to document space and gate changes.
- BR10- 0777 Approves a purchase order in excess of \$500,000 to procure two major Class 5 eight wheel drive Aircraft Rescue and Firefighting Vehicles (ARFF) for Denver International Airport. This procurement is partially

funded through a federal grant.

Government Affairs & Finance

Staff:<CommiteeStaff>

BR10- Approves a contract amendment to the Ray Fenter & Associates d.b.a.
0763 Schur Success Auction Services contract to extend the agreement through March 31, 2011 for auctioning services for City surplus and confiscated property.

Health, Safety, Education, & Services

Staff:<CommiteeStaff>

BR10- Closes the Emergency Management Performance Grant and transfers
0771 the cash balance to a Special Revenue Fund entitled "Emergency Management Project Fund".

BR10- Accepts \$1.5 million from the Colorado Division of Criminal Justice for
0773 the annual grant to augment the Crime Victim Compensation Program.

Land Use, Transportation, & Infrastructure

Staff:<CommiteeStaff>

RR10- Grants a revocable permit, subject to certain terms and conditions, to
0769 471 Milwaukee, LLC, their successors and assigns, to encroach into the right-of-way with a Ground Water Discharge sump and associated underground storm sewer line in the alley behind 471 Milwaukee St. in Council District 10. ROW #2008-0341-01.

BR10- Amend the contract with Wenk Associates (CE80115) by \$23,050 for
0760 multi-purpose field redesign to increase the amount by \$23,050 and extend the performance period through December 31, 2011.

BR10- Approves a \$743,329.05 construction contract with Keene Concrete
0761 (CE01153) for Yale and Syracuse intersection improvements.

BR10- Authorizes the Manager of Finance to provide financing through a
0767 capital lease purchase transaction (CE06020) on behalf of Public Works to acquire 908 parking meters and associated equipment totaling \$580,116.

BR10- Approves the capital procurement of 908 single space "smart" parking
0768 meters to be installed in Cherry Creek North and along Colfax through IPS Group, Inc.

BR10- Approves a \$9,305,351.25 contract with Concrete Works of Colorado,

0772 Inc. (CE02052) for 14th Street – Market Street to Colfax Avenue sidewalk reconstruction.

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.