



Committee Consent Agenda

Thursday, October 07, 2010

Business, Workforce & Sustainability

- BR10-0869 Approves a first amendment to the contract with Avaya, Inc. to add \$1,483,073.50 for the upgrade to the current Communications Manager Voice System at Denver International Airport.
- BR10-0875 Authorizes a first amendment to the Tax Regulatory Agreement related to the Chambers Apartments. The revisions will reflect changes to the refinancing of the first mortgage which include the new mortgage amount and the name of the new mortgage note holder.
- BR10-0879 Approves an amendment to the Chamber Apartments LP HOME loan agreement to change the following terms and conditions for the \$548,997 owed to the City: a) \$248,500 at 1% with 40 year term; and b) \$300,497 will remain as surplus cash note at 3% for 40 years.
- BR10-0876 Authorizes a first amendment to the Tax Regulatory Agreement related to the Buerger Apartments. The revisions will reflect changes to the refinancing of the first mortgage which include the new mortgage amount and the name of the new mortgage note holder.

Government Affairs & Finance

- BR10-0856 Approves closing out of various grant budgets (\$54,183.38) and cash balances (\$337.03) to be rescinded and transferred to the General Fund.
- BR10-0849 Approves an amendment to the on-call professional services agreement with goRed, LLC to increase the on-call contract by \$450,000.
- BR10-0830 Approves an amendment to the on-call professional services contract with Cedar Crestone to extend the contract date to June 30, 2011 for professional technology services.

Health, Safety, Education & Services

- BR10-0878 Accepts a grant in the amount of \$465,221.68 from the Colorado Department of Transportation to develop and operate a Sobriety Court which will address repeated offenses for driving under the influence of alcohol and drugs (GC00053-1).
- RR10-0866 Approve the mayoral appointment of Rose Marie McGuire to the Mayors Early Childhood Education Commission for a term effective immediately and expiring April 30, 2013.
- RR10-0867 Approve the following mayoral appointments of Melissa Fisher, City Agency Representative, Patricia Gurule, Public Agency Representative, Gizelle Marshall, Public Agency Representative, Sufi Hassan, Youth Representative, Abe Mamet, Youth Representative, Zhane D. Conner, Youth Representative, Isabella Obrien, Youth Representative to the Advisory Commission on Youth for a term effective immediately and expiring August 31, 2013.

Land Use, Transportation & Infrastructure

- BR10-0850 Approves a third Amendment to the On-Call General Engineering Services Agreement between the City and Felsburg, Holt & Ulevig for one year with option of a yearly renewal for one more year (OC71221(3)).
- BR10-0864 Relinquishes a portion of the easement reserved in Ordinance 380, Series of 2009, vacating the L-shaped alley between 33rd St., Walnut and Blake. ROW #2007-0697-04. Council District 9.
- BR10-0865 Approves a first amendment to IGA between the City and Urban Drainage and Flood Control District (UDFCD) (CE90764) regarding final design, right-of-way acquisition and construction of drainage and flood control improvements for 40th Street Outfall, 40th Ave. to S. Platte River.
- RR10-0844 Request for a Resolution granting a revocable permit, subject to certain terms and conditions, to Denver Housing Authority, their successors and assigns, to encroach into the right-of-way with three grated detention basins with footings and grates, five planting beds, one sign, one concrete paver, two benches, three chairs, storm sewer, sidewalk chase, and an under drain at 1099 Osage St. ROW #2010-0119-05. Council District 9.
- BR10-0857 Grants a utility easement to Forest City in conjunction with the City's land acquisition for the Stapleton Library Bond Project in Council District 11.
- RR10- Request for a Resolution granting a revocable permit, subject to certain

- 0858 terms and conditions, to Sawaya, Rose, Kaplan, Wilkinson & McClure, P.C. their successors and assigns, to encroach into the right-of-way with 3 ground boxes and fiber optic lines located in 16th Avenue and in the alley between Ogden and Emerson. ROW #2010-0315-01. Council District 8.
- RR10-0859 Grants a revocable permit, subject to certain terms and conditions, to Applewood Plumbing, Heating and Electric, their successors and assigns, to encroach into the right-of-way with underground communication link between two buildings: 5000 W. 29th Ave., and 5025 W. 29th Ave. ROW #2010-0267-01. Council District 1.
- RR10-0860 Grants a revocable permit, subject to certain terms and conditions, to Trammell Crow Residential, their successors and assigns, to encroach into the right-of-way with an installation of the Prospect Neighborhood Monument sign at 2905 N. Inca St. ROW #2010-0028-01. Council District 9.
- RR10-0861 Dedicates existing City owned land as W. Cedar Ave. between S. Santa Fe Dr. and S. Kalamath St. ROW #2010-0342-01. Council District 9.
- RR10-0862 Dedicates existing City owned land as Harvard Ave. between S. Ogden and S. Downing in Council District 7.
- RR10-0863 Dedicates existing City owned land as Colorado Blvd. between 7th Ave. and 8th Ave.; 28th Ave. and 29th Ave.; and Bruce Randolph Ave. and 35th Ave; and at 8th Ave. and 16th Ave. in Council Districts 5, 8 and 10.

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.