



Committee Consent Agenda

Thursday, April 24, 2014

Government & Finance

- BR14-0344 Appropriates \$545,802.06 in the Wastewater Enterprise Fund for the previously approved agreement between the City and County of Denver and Taubman- Cherry Creek Limited Partnership to upsize a storm sewer and abandon a permanent easement as part of the University/Josephine street and sewer project in Council District 10.
- BR14-0358 Extends for three years the current \$1,168,781 contract with Burst Communications for technical design, integration, installation, and warranty of TV Systems and equipment for the Denver Media Service's studio in the City and County Building through 6-6-17, funded through the Public, Education, Government (PEG) Special Revenue Fund (TECHS-201204498-01).
- BR14-0359 Closes the Institutional Network Special Revenue Fund (INET SRF) 11711 due to project completion and transfers the balance of \$394,122.66 in Comcast Franchise Agreement monies to Public Access Support SRF 11706 for cable TV capital improvements and purchases.
- BR14-0360 Adds \$184,602.44 to and extends the current contract with Dynamic Imaging, LLC through 12-31-17 (total contract \$683,602.44) for maintenance and support of the PictureLink/Mugshot system used by the Denver Police Department, Denver Sheriff Department, ID Bureau, District Attorney and County Courts (CE64037).
- BR14-0361 Adds \$851,152 to and extends the current contract with DLT Solutions through 5-31-17 (total contract amount of \$2,162,048) for maintenance of Oracle Global Customer Support (GCS) (TECHS-CE95019-02).

Health, Safety, Education & Services

- BR14-0334 Amends a contract with Background Information Services, Inc. (BIS) to extend the contract through 4-7-15 to allow BIS to conduct name searches on Court data for \$1.00 per search (201100449-3). This is a

revenue contract.

- BR14-0345 Approves changing the Human Services Developmental Disabilities Fund 13304 to a cash basis. These funds are distributed to Denver Options, Denver's state-appointed Community Centered Board for Developmental Disabilities, and are used for child and adult services.
- RR14-0332 Approves the Mayoral reappointments of Linda Adams, Anne Rowe, Judy Ham, Evi Makovsky, and Susan Steele to the Denver Preschool Program Board of Advisors for terms effective immediately and expiring 3-12-17, or until a successor is duly appointed.
- BR14-0362 Appropriates 50% of the 2014-2015 Community Service Block Grant (CSBG) award based on the Letter of Intent provided by the Colorado Department of Local Affairs for \$480,819 through 2-28-15.

Land Use, Transportation & Infrastructure

- BR14-0347 Amends a contract with BC Evergreen to extend the term through 01-05-23, modify compensation to the city, and require certain capital improvements for the food and beverage concession at the Evergreen Golf Course.
- BR14-0349 Vacates a portion of an alley between South Garfield Street, South Monroe Street, East Dakota Avenue, and East Alameda Avenue with reservations in Council District 10.
- BR14-0350 Dedicates an alley for 360 S. Monroe Street in Council District 10.
- BR14-0356 Amends a contract with Urban Drainage and Flood Control District (UDFCD) to add \$250,000 in the City's Enterprise Funds and \$250,000 in UDFCD funds for Drainage and Flood Control Improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard in Council District 6 (PWADM-201103770-03).
- BR14-0357 Amends a contract with AECOM Technical Services, Inc. to add \$180,555 for a total maximum contract amount of \$2,021,384 for professional design services for the pedestrian bridge as part of the public infrastructure (38th & Blake Station) Transit-Oriented Development (TOD) improvements in Council District 8.
- RR14-0348 Approves the subdivision plat for South Sloan's Lake Subdivision Filing No. 1 located near the intersection of West 17th Avenue and Stuart Street in Council District 1.
- RR14-0351 Approves the subdivision plat for Stapleton Filing No. 45 between 56th Avenue and 51st Avenue and between Spruce Street and Central Park

Boulevard in Council District 11.

- RR14-0352 Grants a revocable permit, subject to certain terms and conditions, to Sloan's Lake Apartments, LLC, their successors and assigns to encroach into the right-of-way with two pedestrian bridges across Raleigh Street between West Conejos Place and West 16th Avenue at approximately 1550 Raleigh Street in Council District 1.
- RR14-0353 Grants a revocable permit, subject to certain terms and conditions, to South Sloan's Lake Metropolitan District No. 1, their successors and assigns to encroach into the right-of-way with storm water detention facilities including one (1) equilibrium pipe, two (2) CDS manholes, and four (4) Porous Landscape Detention facilities at Raleigh Street, Quitman Street, and West 17th Avenue in Council District 1.
- RR14-0354 Dedicates a parcel of land as public right-of-way as a public alley located between West 38th Avenue, West Clyde Place, Julian Street, and Irving Street in Council District 1.
- RR14-0355 Dedicates a parcel of land as public right-of-way as West 38th Avenue located at the intersection of West 38th Avenue and Julian Street in Council District 1.
- RR14-0333 Approves the Mayoral reappointments of Ismael Guerrero and Julie Lerudis, and the appointments of Terri Jackson and Diedra Garcia to the Denver Urban Renewal Authority (DURA) Board of Directors for terms effective immediately and expiring 4-3-19, or until a successor is duly appointed.

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.