

# **Committee Consent Agenda**

Thursday, March 10, 2011

# **Business, Workforce & Sustainability**

RR11- Approves the Mayoral appointment of Terry N. Whitney to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring June 30, 2015.

### **General Government & Finance**

- BR11- Approves an amendment to the contract with goRed, LLC to add 0098 \$250,000 for a total contract cost of \$2,000,000 for various technology projects throughout the City (OC93013).
- BR11- Approves an amendment to the contract with ESRI, the vendor for O099 ARCGIS software to extend the term through March 4, 2014 and to add \$729,300 (CE84013-1).
- BR11- Approves a cash transfer from the Culture and Recreation Special Revenue Fund in the amount of \$1,000,000 to the Entertainment and Cultural Capital Projects Fund, and making an appropriation in the Entertainment and Cultural Capital Projects Fund for the McNichols building renovation project.
- BR11- Approves a Master Purchase Order with ServiceWear Apparel to provide career and work garment uniforms for all City agencies, including Parks, Public Works, and General Services (MPO # CLOTHING\_WORK\_\_001U0110) in the amount of \$1 million.
- BR11- Approves a two-year Master Purchase Order with Accuracy Inc., doing business as Ultramax Ammunition to provide ammunition to the Denver Police Firing Range (MPO# AMMUNITION\_0716A0110) in the amount of \$1 million.

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

- BR11- Approves a third amendment to the contract with Syscon Justice Systems for software purchase and related support and maintenance for Talyst medication dispenser interface (CE 076012).
- BR11- Approves a third amendment between ACS State and Local Solutions, 0170 Inc. and the City and County of Denver to extend the term one year and add \$1,340,700 for continued provision of a Photo Radar System (CE81107-03).
- RR11- Approves the Mayoral appointment of Chuong Lee to the Denver Asian O169 Pacific Advisory Commission for a term effective immediately and expiring on January 22, 2013.

# Land Use, Transportation & Infrastructure

- BR11- Grants one Temporary Construction Easement for five parcels, one O157 Permanent Easement for four parcels and one declaration of Access Control to CDOT for reconstruction of the Bronco Bridge located in council districts 1 and 9.
- BR11- Approves a \$2,228,023 contract with K.E.C.I. Colorado, Inc. for the Colfax and 14th Ave. rehabilitation project in Council Districts 8 and 10 with funding from the Better Denver Bond Program.
- BR11- Approves an Ordinance to relinquish portions of the easement 0174 established in Ordinance number 24 Series of 1939.
- BR11- Approves an Ordinance to relinquish portions of the easement 0175 established in Ordinance number 337 Series of 1967.
- BR11- Approves an Ordinance to relinquish portions of the easement 0176 established in Ordinance number 580 Series of 1976.
- BR11- Approves an Ordinance to relinquish portions of the easements 0177 established in Ordinance number 179 Series of 1989.
- BR11- Approves an Ordinance to relinquish portions of the easement 0178 established in Ordinance number 258 Series of 1989.
- BR11- Approves an Ordinance to relinquish portions of the easement 0179 established in Ordinance number 745 Series of 1990.
- BR11- Approves an Ordinance to relinquish portions of the easement 0180 established in Ordinance number 800 Series of 1990.
- RR11- Dedicates five tracts, located at 21st Avenue to 22nd Place and between Sprice Street and Ulster Street, as Right-of-Way for Stapleton Filing No. 22

- RR11- Dedicates a parcel of land, located at the intersection of Josephine O162 Street and Colfax Avenue, as Public Right of Way as Josephine Street. ROW# 2010-0057-05.
- RR11- Dedicates a parcel of land, located at the intersection of Colfax Avenue and Josephine Street, as Public Right of Way as Colfax Avenue. ROW# 2010-0057-04.
- RR11- Dedicates a parcel of land, located on East Colfax Avenue between 0164 Pontiac Street and Poplar Street, as Public Right of Way as Colfax Avenue. ROW# 2008-0406-05.
- RR11- Grants a revocable permit to the City and County of Denver to encroach into the right-of-way with bollards at 520 W. Colfax Avenue in Council District 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.