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## Committee Consent Agenda

Thursday, July 25, 2013

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

BR13- Approves a 20-year, no-interest, \$1,000,000 loan agreement with SH 0484 COD XXV, LLC to provide low cost solar power to Denver International Airport (201311770-00).

BR13- Approves a \$8,000,000 contract with ACS Transport Solutions, Inc. 0485 through September 30, 2016 to provide maintenance for the public parking revenue control system, the garage level sign control system, the ground transportation automated vehicle system, and the employee parking system hardware at Denver International Airport (CE-201309652).

BR13- Approves a no-cost extension to August 31, 2014 of the contract with 0486 Aero Snow Removal Corp. for on-call snow removal services at Denver International Airport (CE79002).

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

BR13- Authorizes the acceptance of the 2011-2012 carry over funding from 0480 the U.S. Dept. of Health and Human Services in the amount of \$140,665 for a total amount of \$539,912 for the Diligent Recruitment/Denver's Village Grant to facilitate eliminating barriers for adoption of children in foster care (SOCSV-201207843-01).

BR13- Authorizes an amendment to the contract with Denver Options, Inc., 0481 doing business as Rocky Mountain Human Services, to add \$1,991,736.66 for a total amount of \$12,981,240.66 from mill levy funding approved by the voters to provide services to Denver residents with developmental disabilities (SOCSV 2012-09022(1)).

BR13- Appropriates the Connect for Health Assistance Network 2013-2014 0482 grant award provided by Connect For Health Colorado (C4HCO) contract in the amount of \$500,000 to provide outreach, education, and in-person assistance with implementation of the new healthcare system

(2013-01034-00).

BR13- Accepts the Emergency Solutions Grant (ESG) award from the U.S. Department of Housing and Urban Development in the amount of \$507,585 for fiscal year 2013 to prevent, intervene, and provide emergency services for homeless individuals (2013-12051).

BR13- Authorizes an appropriation increase of \$1,991,736.66 to the 2013 expenditure appropriation to utilize the mill levy fund balance of the Developmental Disabilities Special Revenue Fund (13304) for the purpose of providing services to Denver residents with developmental disabilities related to the Denver Options contract.

RR13- Approves the Mayoral appointment of Darrell Vigil to the Denver Gay, Lesbian, Bi-Sexual, and Transgender (GLBT) Commission for a term effective immediately and expiring on May 1, 2014.

## **Land Use, Transportation & Infrastructure**

RR13- Approves the Mayoral reappointments of Barbara Puls, Victor Padilla, Margaret Medellin, Andrew Johnston, and Peter Baertlein to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring June 30, 2015, or until a successor is duly appointed.

RR13- Grants a revocable permit to Denver Public Schools to encroach into the public right-of-way with concrete retaining wall, handrails, stairs, chain link fences, metal gate, modular block wall, landscaping, flagpole, play equipment, private storm drain and irrigation infrastructure, and picnic tables at 2550 Lowell Blvd. in Council District 1.

RR13- Grants a revocable permit to 2601 Walnut Street, LLC, to encroach into the public right-of-way with handicap entrance, two patio spaces, stairs, railing, and retaining walls at 2601 Walnut in Council District 9.

RR13- Approves Stapleton Filing No. 42, a Subdivision Plat containing 77 acres and providing for 241 homes, 3 parks, and a Denver Public School at Northfield Blvd. and Central Park Blvd. in Council District 11.

BR13- Vacates the southern 220 feet of the north/south alley bounded by 8th Ave., 9th Ave., Broadway and Lincoln, with reservation, for redevelopment in Council District 10.

RR13- Grants a revocable permit to Sarkisian Properties, LLC, to encroach into the public right-of-way with an Americans with Disabilities Act (ADA) accessible concrete ramp and patio railing at 620 E. 6th Ave. in Council District 10.

BR13- Relinquishes certain easements in the Pavlakis Subdivision at 1460 S. 0495 Holly Street in Council District 6.

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.