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## Committee Consent Agenda

Thursday, November 20, 2014

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### Finance & Services

BR14- Approves a \$2.5 million Master Purchase Order with Krosky Carpet 0970 ending 10-31-15 to supply and install carpets and floor coverings in buildings Citywide (0219A0114).

BR14- Creates an appropriated Special Revenue Fund for the purpose of 0977 housing revenues and expenses associated with the Child Care Facility Inspection Program within the Public Health Inspection Division of the Department of Environmental Health, effective 1-1-15.

BR14- Amends Ordinance 705, Series 2007 by renaming a fund the 0978 "Environmental Seed Capital Fund" and expanding its purpose.

BR14- Amends Ordinance 269, Series 2007 by renaming a fund the "Lowry Air 0979 Force Base Remediation Fund," expanding its purpose and allowable income sources.

RR14- Sets a public hearing before City Council relating to approval of an 1009 amendment to the Welton Corridor Urban Redevelopment Plan for the 2460 Welton Street Project, in Council District 8.

RR14- Sets a public hearing before City Council relating to approval of an 1010 amendment to the Welton Corridor Urban Redevelopment Plan for the 2801 Welton Street Project, in Council District 8.

BR14- Appropriates \$995,089 in Winter Park Parks and Recreation Capital 1005 Fund due to receipt of 2014 Revenue Based Annual Payment per the terms of the existing Winter Park Lease and Operating Agreement for the capital repair and rehabilitation of existing park and recreation facilities.

BR14- Amends a contract with Brandeberry McKenna Public Affairs to add 1012 \$310,000 (for a new contract total of \$580,000) and two years (for a new end date of 10-31-16) to provide state lobbying and

intergovernmental consultant services for the Mayor's Office, City Council, Denver International Airport and the Clerk & Recorders Office (MAYOR-201208721-02).

BR14- Approves the Service Plans for the formation and establishment of three (3) Title 32 districts: 9th Avenue Metropolitan District No. 1; 9th Avenue Metropolitan District No. 2 and 9th Avenue Metropolitan District No. 3. The boundaries of the districts are east of Colorado Boulevard, north of 8th Avenue, south of 11th Avenue, and west of Bellaire Street.

## **Infrastructure & Culture**

BR14- Grants Park Creek Metropolitan District non-exclusive access to reconstruct the Westerly Creek drainage channel and develop a city park on city-owned land within the former Stapleton Airport Site, in Council District 11.

BR14- Establishes a capital grant fund and appropriates a \$500,000 grant from the Walton Family Foundation for the purpose of building the Ruby Hill Bike Park, in Council District 7.

RR14- Dedicates a parcel of land as public right-of-way as an alley located adjacent to Colfax Avenue between Washington Street and Pearl Street, in Council District 10.

RR14- Dedicates a piece of City owned land as South Harlan Street located near the intersection of South Harlan Street and West Hampden Avenue, in Council District 2.

RR14- Dedicates a parcel of land as public right-of-way as Public Alley located at the intersection of Adams Street and East 1st Avenue, in Council District 10.

RR14- Dedicates City owned land as a public alley located near the intersection of West 33rd Avenue and Pecos Street, in Council District 9.

BR14- Vacates the alley between West 38th Avenue, West Clyde Place, North Lowell Boulevard, and Julian Street, in Council District 1.

BR14- Approves a licensing agreement with Status Serigraph, Inc. to use the Red Rocks logo for reproduction on Red Rocks apparel and poster art sold online through the Licensee's online merchandise store in exchange for 10% of the sales proceeds (THTRS-201416931).

BR14- Approves a \$2,566,489.12 contract with Concrete Works of Colorado for phase II of the North University Outfall, in Council District 10 (201418272).

BR14- Relinquishes an easement for a storm line for the Cherry Creek Street and Drainage Improvements from South University Boulevard and Josephine Street to 6th Avenue, in Council District 10.

RR14- Dedicates City owned land as West Hampden Avenue, located near the intersection of West Hampden Avenue and South Harlan Street, in Council District 2.

RR14- Dedicates City owned land as South Jay Street located near the intersection of South Jay Street and West Amherst Avenue, in Council District 2.

RR14- Dedicates a parcel of land as public right-of-way as Delgany Street located at the intersection of 35th Street and Delgany Street, in Council District 9.

RR14- Dedicates a parcel of land as public right-of-way as Brighton Boulevard, located at the intersection of 35th Street and Brighton Boulevard, in Council District 9.

## **Technology & Governance**

BR14- Approves a 2015 appropriation in the amount of \$10,616,226.77 for the 2015 Self-Insured Dental Fund provided through Delta Dental.

BR14- Authorizes the Office of Human Resources to expend a total of \$6,621,373.20 for three employee Flexible Spending Accounts: \$5,223,422.40 for Medical Care; \$1,174,794 for Dependent Care; and \$223,156.80 for the Qualified Parking Program.

BR14- Amends the Classification and Pay Plan by changing the pay grade for the Claims Adjuster I classification from 614-A (\$38,574 - \$56,318) to 615-A (\$40,329 - \$58,880) and the Claims Adjuster II classification from 806-A (\$44,077 - \$70,523) to 807-A (\$47,118 - \$75,389).

BR14- Approves a no-cost extension of the contract with Syscon Justice Systems for three years, through 12-31-17, for on-call services as needed for the Jail Management System used by the Denver Sheriff's Department (201103793-01).

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.

