



Committee Consent Agenda

Wednesday, November 25, 2015

Finance & Services

BR15-0909 Appropriates and authorizes a \$2 million loan transfer in the Department of Environmental Health Environmental Services Enterprise Fund to the General Fund to implement an Energy Performance Contract; appropriates and authorizes \$2 million transfer from the General Fund to the Capital Improvement Fund to complete identified energy efficiency improvements in facilities as outlined in the City's Energy Performance Contract.

Infrastructure & Culture

BR15-0906 Approves \$889,000, 5-year intergovernmental agreement with Denver Public Schools School District 1 for the School Crossing Guard program to supervise the safe crossing of elementary age school children to and from schools.

RR15-0894 Dedicates land as a public alley and 18th Street at the intersection of 18th Street and Curtis Street in Council District 9.

RR15-0901 Adds \$500,000 for a contract total of \$3 million to the on call contract with Enginuity Engineering Solutions, LLC by and extends the term one year through 12-31-16 for professional engineering services (OC11008).

RR15-0902 Adds \$500,000 for a contract total of \$3 million to the on call contract with Icon Engineering Inc by and extends the term one year through 12-31-16 for professional engineering services (OC11006).

RR15-0903 Adds \$500,000 for a contract total of \$3 million to the on call contract with Matrix Design Group and extends the term one year through 12-31-16 for professional engineering services (OC11007).

RR15-0904 Adds \$500,000 for a contract total of \$3 million to the on call contract with Olsson Associates and extends the term one year through 12-31-

16 for professional engineering services (OC11009).

- RR15- Adds \$600,000 to for a new total of \$1 million and extends the on-call 0905 contract with Aztec Engineering Group, Inc. for two years through 3-31-18 to provide utility locating and dig up services citywide (201313335).
- RR15- Dedicates land as public alley at the intersection of West 43rd Avenue 0907 and Tennyson Street in Council District 1.
- RR15- Amends a lease agreement with the Colorado Department of Public 0910 Health & Environment to extend it through 1-31-26 at a rate of \$100 per year for city property at 2015 Broadway for use as an air monitoring site (RC79003).

Governance & Charter Review

- RR15- Approves the Mayoral appointments of Rene Doubleday and Win King to 0899 the West Colfax Business Improvement District Board of Directors for terms effective immediately and expiring 10-3-18, or until successors are duly appointed.

Safety & Well-being

- RR15- Amends an agreement with Integral Recoveries, Inc. by adding 0895 \$820,000 for a new contract total of \$3.72 million and to extend the contract one year through 2-3-17 to assist Denver County Court in collecting delinquent fines, costs, and fees (201204950-04).
- RR15- Approves a contract with ShotSpotter, Inc. in the amount of \$525,000 0896 for a contract term through 1-7-17 to provide the City with ShotSpotter Flex gunfire location, alert and analysis services and equipment (201525310-00).
- RR15- Approves a loan agreement with Northeast Denver Housing Center, Inc. 0874 (NDHC) in the amount of \$785,000 from HOME funds (HUD) to support the construction of 84 affordable housing units at the Northfield at Stapleton Apartments project at 7955 Northfield Boulevard in Council District 8 (OEDEV – 201524304).

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.

