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## **Committee Consent Agenda**

Thursday, October 23, 2014

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### **Finance & Services**

- BR14-0858 Approves a one-year up to \$15 million master purchase order with EnviroTech Services, Inc. for de-icing materials for Public Works and Denver International Airport (5923G0113).
- RR14-0892 Sets a public hearing before City Council relating to approval of an amendment to the 9th & Colorado Urban Redevelopment Plan for the 9th Avenue Project in Council Districts 5 and 10.
- RR14-0894 Sets a public hearing on the Service Plans for the formation and establishment of three (3) Title 32 districts: 9th Avenue Metropolitan District No. 1 (the Coordinating District); 9th Avenue Metropolitan District No. 2 and 9th Avenue Metropolitan District No. 3 (the Financing Districts located in Council Districts 5 and 10).
- BR14-0884 Discontinues the use of the pilot alternative property tax valuation protest and appeal procedure established in HB13-1113.

### **Infrastructure & Culture**

- RR14-0857 Approves the Mayoral appointment of Kyle Chism, Andres Cladera, and Michael Mowry to the Denver Commission on Cultural Affairs for terms effective immediately and expiring on 08-31-15, or until successors are duly appointed.
- RR14-0863 Grants a revocable permit to Wm. A. Feinberg to encroach into the right-of-way with an existing building wall into alley behind 326 South Broadway located in Council District 7.
- BR14-0871 Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the South Broadway Streetscape Local Maintenance District in Council District 7.
- BR14- Approves the 2015 annual costs of the continuing care, operation,

- 0872 repair, maintenance, and replacement of the South Broadway Streetscape Local Maintenance District (Iowa Avenue to Wesley Avenue) in Council District 7.
- BR14-0873 Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the 20th Street Pedestrian Mall Local Maintenance District in Council District 9.
- BR14-0874 Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the St. Luke's Pedestrian Mall Local Maintenance District in Council District 8.
- BR14-0875 Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the South Downing Street Pedestrian Mall Local Maintenance District in Council District 7.
- BR14-0876 Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Tennyson Street II Pedestrian Mall Local Maintenance District in Council District 1.
- BR14-0877 Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Phase II West 38th Avenue Pedestrian Mall Local Maintenance District in Council Districts 1 and 9.
- BR14-0878 Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3.
- BR14-0879 Approves the 2015 annual costs of the continuing care, operation, repair, maintenance, and replacement of the South Broadway Streetscape Local Maintenance District (Arizona Avenue to Iowa Avenue) in Council District 7.
- BR14-0880 Adds \$229,001 to the existing contract with Stantec Consulting Services, Inc. (for a new contract amount \$950,315), and extends the term one year (for a new end date of 12-2015) for signal retiming of an additional 127 traffic signals (201312883).
- BR14-0883 Approves a \$567,931.71 contract with Colorado Boring Co. to furnish and install system software and equipment, signal equipment, interconnect conduit, communication devices, and communication media for signal system projects and to design future signal system improvements (201417635).
- BR14-0895 Vacates South York Street, between East Iliff Avenue and East Wesley Avenue, with reservations, in Council District 7.
- BR14- Relinquishes an easement at 1144 15th Street, located in Council

- 0897 District 8.
- BR14-0900 Relinquishes two easements at 19th Street and Chestnut Place for overall lot redevelopment in Council District 9.
- RR14-0882 Dedicates City-owned land as East 13th Street located near the intersection of East 13th Street and Washington Street in Council District 10.
- RR14-0885 Approves the adoption of a 2015 budget and work plan, makes appropriations, and approves a mill levy of the Gateway Village General Improvement District located in Council District 11.
- RR14-0886 Approves the 2015 Work Plan and 2015 Budget including the 2015 Capital Charges and 2015 Maintenance Charges to the Denver 14th Street General Improvement District (GID) in Council Districts 8 and 9.
- RR14-0891 Grants a revocable permit to 2644 Walnut Street Properties to encroach into the right-of-way with an elevated loading dock/patio and door swings at 2644 Walnut Street in Council District 9.
- BR14-0910 Approves the cooperative agreement with School District No. 1 (Denver Public Schools) which authorizes the development of the Sports Complex Site on DPR Trunk Open Space that adjoins the Northfield High School and Paul Sandoval Campus in Council District 11.
- BR14-0914 Corrects an agreement with SMG to allow for stagehand staffing and payroll services for an additional three years through 12-31-17, and increases the contract amount by \$15 million (for a new contract total for \$40 million) (CE93004).

## **Technology & Governance**

- BR14-0868 Amends the contract with Syscon Justice Systems to add three years, through 2017, and \$752,198 for a new total of \$3.2 million, for maintenance and support for the Jail Management System software used to manage information related to inmates (CE76012).
- BR14-0887 Amends the Classification and Pay Plan by abolishing 55 unused and vacant classifications per Classification Notice No. 1417 published on 9-4-14.
- BR14-0888 Amends the Classification and Pay Plan by adding the classification of Law Clerk at pay grade 813-L (\$67,240 - \$107,584) per Classification Notice No. 1418 published on 9-17-14.
- BR14-0889 Amends the Classification and Pay Plan by adding the classification of Lead National Crime Information Center Agent at pay grade 616-N

(\$39,757 – \$58,045), created as a civilian position in the Police Department, per Classification Notice No. 1419 published on 9-17-14.

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.