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## Committee Consent Agenda

Thursday, October 23, 2014

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### Finance & Services

- BR14- Approves a one-year up to \$15 million master purchase order with 0858 EnviroTech Services, Inc. for de-icing materials for Public Works and Denver International Airport (5923G0113).
- RR14- Sets a public hearing before City Council relating to approval of an 0892 amendment to the 9th & Colorado Urban Redevelopment Plan for the 9th Avenue Project in Council Districts 5 and 10.
- RR14- Sets a public hearing on the Service Plans for the formation and 0894 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- Discontinues the use of the pilot alternative property tax valuation 0884 protest and appeal procedure established in HB13-1113.

### Infrastructure & Culture

- RR14- Approves the Mayoral appointment of Kyle Chism, Andres Cladera, and 0857 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- Grants a revocable permit to Wm. A. Feinberg to encroach into the 0863 right-of-way with an existing building wall into alley behind 326 South Broadway located in Council District 7.
- BR14- Approves the 2015 annual costs of the continuing care, operation, 0871 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- Relinquishes two easements at 19th Street and Chestnut Place for 0900 overall lot redevelopment in Council District 9.

RR14- Dedicates City-owned land as East 13th Street located near the 0882 intersection of East 13th Street and Washington Street in Council District 10.

RR14- Approves the adoption of a 2015 budget and work plan, makes 0885 appropriations, and approves a mill levy of the Gateway Village General Improvement District located in Council District 11.

RR14- Approves the 2015 Work Plan and 2015 Budget including the 2015 0886 Capital Charges and 2015 Maintenance Charges to the Denver 14th Street General Improvement District (GID) in Council Districts 8 and 9.

RR14- Grants a revocable permit to 2644 Walnut Street Properties to encroach 0891 into the right-of-way with an elevated loading dock/patio and door swings at 2644 Walnut Street in Council District 9.

BR14- Approves the cooperative agreement with School District No. 1 (Denver 0910 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- Corrects an agreement with SMG to allow for stagehand staffing and 0914 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- Amends the contract with Syscon Justice Systems to add three years, 0868 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- Amends the Classification and Pay Plan by abolishing 55 unused and 0887 vacant classifications per Classification Notice No. 1417 published on 9-4-14.

BR14- Amends the Classification and Pay Plan by adding the classification of 0888 Law Clerk at pay grade 813-L (\$67,240 - \$107,584) per Classification Notice No. 1418 published on 9-17-14.

BR14- Amends the Classification and Pay Plan by adding the classification of 0889 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.