



Committee Consent Agenda

Thursday, July 24, 2014

Business, Workforce & Sustainability

- RR14-0602 Sets a public hearing before City Council on 8-18-14 to create the Fax-Mayfair Business Improvement District.
- RR14-0603 Sets a public hearing before City Council on the creation of the Santa Fe Business Improvement District for 8-18-14.
- RR14-0584 Approves the Mayoral appointment of Luella Chavez D'Angelo to the Denver Convention Center Hotel Authority Board for a term effective immediately and expiring 12-31-14.

Government & Finance

- BR14-0586 Approves an \$800,000 Master Purchase Order with Henry Schein, Inc. for the City's regular procurement of safety and first aid supplies through 06-30-15 (0069A0411).
- BR14-0587 Adds \$1.75 million to the current contract with Extreme Towing and Recovery and extends it through July 31, 2015 (for a total amount not to exceed \$6.25 million) for towing services for Police, Sheriff, Right-of-Way Enforcement, or other City agencies as requested (201100630).
- BR14-0592 Approves a \$1 million agreement with Honeywell First Responder Products through 6-8-16 for turnout coats and pants (Bunker Gear) for the Denver Fire Department (FIRE_BUNKERGEAR0297A0114).
- BR14-0600 Approves a no-cost extension of the current agreement with Trustware for one year (through 7-31-15) for Payment Card Industry Data Security Standard (PCI DSS) compliance validation services to maintain credit card information security (CE74035).

Health, Safety, Education & Services

- BR14-0595 Approves a supplemental appropriation of \$114,730 from the General Fund 2014 Contingency Fund for expenditures related to creating the Office of Municipal Public Defender.
- BR14-0590 Appropriates the remaining twenty percent, or \$573,930, of the Federal Head Start grant to operate the Denver Great Kids Head Start program through 6-30-15.
- BR14-0599 Approves a contract with Colorado Coalition for the Homeless for \$1.2 million in HOME funds for the construction and permanent financing of Renaissance at North Colorado Station located at 3975 Colorado Boulevard located in Council District 8 (201416398).
- RR14-0585 Approves the Mayoral reappointments of Niabi Hart, Michelle Perez, and Elicia Goodsoldier and the appointment of Gemma Lockhart to the Denver American Indian Commission for terms effective immediately and expiring on 7-11-16, or until a successor is duly appointed.

Land Use, Transportation & Infrastructure

- RR14-0591 Approves a subdivision plat for Green Valley Ranch filing number 39, located at the north end of Vacated Beekman Place, northwesterly of the intersection of Nepal Street and 49th Avenue in Council District 11.
- RR14-0601 Approves the Mayoral reappointments of Charlie Brown, Cheryl Cohen-Vader, and Ronald Younger to the Metro Wastewater Reclamation District Board of Directors for terms effective immediately and expiring on 6-30-16, and approves the Mayoral appointment of Steve Garcia for a term effective immediately and expiring on 6-30-15, or until a successor is duly appointed.
- BR14-0589 Adds \$250,000 to the revenue agreement with the Regional Transportation District to be paid to the City for coordinating, planning, and construction of various components of the FasTracks project per the Light Rail System Master Agreement (RC51808-5).
- BR14-0593 Approves the Funding and Assignment Agreement with the Denver Zoo for \$2.2 million to fund the zoo's new Large Carnivore Holding Building and public viewing areas (201417204).
- BR14-0594 Approves a Funding and Assignment Agreement with the Denver Museum of Nature & Science for \$2.2 million to fund the Discovery Zone build-out and installation of the Rocky Mountains Collections Facilities (201417203).

<p>Routine, non-controversial requests for ordinances that are not substantive policy changes may be placed on Consent Agendas for Council Committees each week</p>

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.