



Committee Consent Agenda

Thursday, May 19, 2016

Business Development

- RR16- 0361 Approves the Mayoral reappointments of Sung "Tiger" Kim, Sean Mandel and Don Novak; and, the appointment of Chris Swank to the Bluebird Business Improvement District Board of Directors for terms effective immediately and expiring 5-31-20, or until a successor is duly appointed.
- RR16- 0366 Approves a contract with Xcel Energy for a Solar Canopy Lease at the Denver International Airport carport structure located at the 61st and Peña train station on airport property (PLANE 201626852).

Finance & Services

- BR16- 0359 Approves the partial release of a storm water easement granted from the Regional Transportation District (RTD) to the City at RTD's Consolidated Rail Maintenance Facility at 5151 Fox Street because parts of the storm water pipe are being relocated and portions of the existing easement are no longer needed in Council District 9.
- BR16- 0360 Conveys interest in unusable land located at approximately Buchtel Boulevard and South Dahlia Street to the Regional Transportation District in Council Districts 4 and 6.

Infrastructure & Culture

- BR16- 0371 Approves connecting 5400 Monroe Street in Commerce City to Denver wastewater facilities.
- BR16- 0374 Approves the addition of 1 acre to the existing Bear Valley Park located along West Dartmouth Avenue in Council District 2.
- BR16- 0375 Approves the addition of 0.02 acre to the existing Chavez Park located at West 42nd Avenue and Tennyson Street in Council District 1.

- BR16-0376 Approves the addition of 0.20 acre to the existing City of Karmiel Park located South Steele Street and Cherry Creek Drive North in Council District 10.
- BR16-0377 Approves the addition of 2.62 acres to the existing Fillius Park located in Jefferson County.
- BR16-0378 Approves the addition of 0.26 acre to the existing Genesee Park located in Jefferson County.
- BR16-0379 Approves the addition of 1.83 acres to the existing Summit Lake Park located in Clear Creek County.
- RR16-0353 Approves the \$908,250 purchase of seven Freightliner 114SD Cab and Chassis from Transwest Truck.
- RR16-0354 Dedicates land as public right-of-way as Morrison Road, West Exposition, and West Ohio Avenue at Morrison Road between West Ohio Avenue and West Exposition Avenue in Council District 3.
- RR16-0355 Adds awnings with poles, bike racks, blade sign, roof drain, and downspouts to the encroachment approved for 2620 Walnut Street in Council District 9.
- RR16-0356 Grants a revocable permit to Denver Bike Sharing to encroach into the public right-of-way with a bicycle docking station at 1600 Platte Street in Council District 1.
- RR16-0357 Dedicates land as public right-of-way as Brighton Boulevard at the intersection of 29th Street and Brighton Boulevard in Council District 9.
- RR16-0358 Approves a \$518,632 purchase of four Freightliner 114SD Cab and Chassis and four Monroe Dump bodies and plow systems from Transwest Truck, Inc. and OJ Watson to replace aging vehicles.
- RR16-0367 Approves a \$1 million contract with Davey Tree Expert Company through 12-31-16 to treat publicly-owned ash trees against the Emerald Ash Borer and to delay mortality (201627794).
- RR16-0368 Dedicates two tracts as public right-of-way for Stapleton Filing No. 23 between Trenton Street and Uinta Street in Council District 8.
- RR16-0369 Approves a three-year \$5,607,581.34 on-call contract with Sky Blue Builders for installation of protected bicycle lane and neighborhood bikeway facilities including curb and drainage reconfiguration, pavement markings, bicycle loop and rack parking, and signage (201626972).

- RR16-0370 Approves an agreement with Broadway Station Partners concerning certain items related to their development of a portion of the former Gates Rubber Factory site at I-25 and Broadway including environmental standards, open space, vested rights, and horizontal infrastructure design in Council District 7.
- RR16-0372 Adds \$110,965.96 to the revenue agreement with Verizon Wireless through 3-31-26 for a new total of \$616,602.68 for the limited, non-exclusive license to use certain designated areas on the Red Rocks Amphitheatre property for the installation, maintenance, alteration, repair, replacement, operation, removal of radio frequency equipment, and a wireless distributed antenna system related equipment (THTRS-201415690-01).
- RR16-0373 Adds \$382,860.40 to the revenue agreement with New Cingular Wireless PCS through 3-31-26 for a new total of \$815,080.26 for the limited, non-exclusive license to use certain designated areas on the Red Rocks Amphitheatre property for a new distributed antenna system to improve cellular phone service at Red Rocks (RC01006-01).

Governance & Charter Review

- BR16-0362 Amends the Classification and Pay Plan by adding Aviation Program Manager at pay grade 819-E.
- BR16-0363 Amends the Classification and Pay Plan by adding Deputy Manager at pay grade 821-A; a new classification for the highest level executive in large charter departments.
- BR16-0364 Amends the Classification and Pay Plan by deleting Recreation Facility Assistant and Recreation Aide. These are classes to be abolished because they are currently vacant and no longer needed by the Department of Parks and Recreation.

Safety & Well-being

- RR16-0365 Amends a contract with Clearesult Consulting, Inc. by extending its term two years to 10-31-18 and adding \$680,625 for a new total of \$2,788,992 to allow Denver to continue running its successful energy efficiency financing program for residents and businesses (ENVHL-201204731).

<p>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</p>

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.