



Committee Consent Agenda

Thursday, July 17, 2014

Business, Workforce & Sustainability

- BR14-0570 Adds General Services, Technology Services, and Office of Human Resources to the previously-approved agreement with The Superlative Group, LLC allowing it to provide sponsorship sales and related services to these City agencies with no changes to other terms or costs of the contract (THTRS-201312921).
- BR14-0578 Approves a one-year, \$33,030 lease agreement with MorphoTrust USA, LLC for space for screening and background check services to enroll the public into the Transportation Security Administration's Pre Check program at Denver International Airport (PLANE-201415821-00).

Government & Finance

- BR14-0567 Approves a \$1.5 million purchase order with Lowen Corporation for the procurement of traffic signs through 07-01-2016 (0803A0114).
- BR14-0579 Amends Ordinance 383, Series 2014 to correct drafting errors and omissions to properly include the \$410,000 appropriation for the Denver Police Department and correct the appropriation amount for General Services from \$130,000 to \$100,000. The approved appropriation total will not change.
- BR14-0580 Approves a \$2,240,000 contract with Questica Inc. through 08-01-20 for implementation and software subscription costs including licensing, maintenance, and professional services for the Questica Budgeting Solution software—which will provide the Budget Management Office with a cloud-based replacement for the current budgeting system. This solution will eliminate manual processes and was chosen via Request for Proposal and selected for its capacity to consolidate data and provide long range forecasting and performance management capabilities (TECHS-201417093).

Health, Safety, Education & Services

- BR14- 0572 Amends a contract through 12-31-14 with Frank Moya, Attorney at Law, to add \$7,875 for a new contract total of \$532,875 to provide additional legal representation for indigent defendants charged with municipal offenses in the "Front-End User Program" (201313489(2)).
- RR14- 0566 Approves the Mayoral appointment of Catherine Dockery to the Denver Commission on Aging for a term effective immediately and expiring 08-31-16, or until a successor is duly appointed.
- RR14- 0568 Approves the Mayoral appointment of Carrie Warren to the Human Rights and Community Partnerships Advisory Council for a term effective immediately and expiring on 04-01-16, or until a successor is duly appointed.
- RR14- 0569 Approves the Mayoral appointment of Rebecca Kantor to the Denver Preschool Board of Advisors Program for a term effective immediately and expiring on 03-12-17, or until a successor is duly appointed.

Land Use, Transportation & Infrastructure

- RR14- 0577 Approves the subdivision plat for Green Valley Ranch Filing Number 61, a 22.5-acre area platted for 101 single-unit lots and four open space tracts at Green Valley Ranch Boulevard and Argonne Street in Council District 11.
- BR14- 0571 Amends the Park Central Concession License to reflect a change in ownership of the building from WSC 1515 Arapahoe Investors V, LLC to TR Park Central, LLC in Skyline Park in Council District 8 (RC70014).
- BR14- 0573 Approves an Intergovernmental Agreement with Urban Drainage and Flood Control District regarding construction of the next phase of the South Platte River Improvements for Grant Frontier – Overland Parks with City funding of \$3,630,000 and UDFCD responsible for executing and managing the construction contract to complete the work in Council District 7.
- BR14- 0575 Vacates the alley south of 3326 West 18th Avenue in Council District 1.
- BR14- 0581 Relinquishes a utility easement at 360 South Monroe Street in Council District 10.

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