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## Committee Consent Agenda

Thursday, April 26, 2012

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### **Business, Workforce & Sustainability**

- BR12-0305 Approves a first amendment to the 2005 Intergovernmental Agreement with Sand Creek Metropolitan District and Gateway Business Park, LLC to revise the original License areas (PLANE-XC40309).
- BR12-0307 Approves an up to seven-year \$34,000,000 contract with VanderLande Industries, Inc. for operations and maintenance services for the airport terminal baggage handling system (201204994).
- BR12-0308 Approves a five-year Signatory Lease Agreement with Icelandair, for \$575,000 annually, for their use of DIA's common use International gates for Icelandic's nonstop service to Reykjavik, Iceland.

### **Government & Finance**

- BR12-0323 Approves an agreement with Sovereign Leasing LLC., allowing the City to Lease Purchase an Emergency Siren System from Federal Signal Corporation with a 3 year Capital Lease Purchase Agreement.
- BR12-0302 Transfers \$104, 748 of unspent 2011 appropriations to the City General Fund, reappropriates \$111,219 of unspent 2011 appropriations to various City Council special revenue funds, corrects a misappropriation totaling \$47,700 by transferring it to the "City Council All Special Revenue fund", and expends \$25,000 from City Council District 6 Special Revenue Fund, and \$10,000 from City Council District 9 Special Revenue Fund for capital improvement projects.
- BR12-0312 Adds \$174,105.60 to the agreement with Kew Realty Corporation to extend the lease for three years for the Sheriffs warehouse at 3700 Havana Street. (CE76001-01).

### **Health, Safety, Education & Services**

BR12-0316 Amends the contract with Clayton Family Futures to increase the funding by \$77,020 to provide Head Start services to 236 children (201101360-02).

BR12-0289 Approves a change to the expending authority and budget for the Energy Assistance Program funding as part of the reorganization of the office of Human Rights and Community Partnerships (HRCP).

## **Land Use, Transportation & Infrastructure**

RR12-0317 Grants a revocable permit to BNSF Railway Co. to encroach into the public right-of-way with a private storm sewer and man hole in 44th Ave. just east of Sherman in Council District 9.

RR12-0318 Grants a revocable permit to CBD Denver Suites, LLC for items in the public right-of-way, including the building, footings, sidewalk vault, flag poles, and two new canopies at 17th St. and Champa in Council District 8.

RR12-0319 Dedicates a parcel of land as part of the public right-of-way of 16th St. at its intersections with Wynkoop and Wewatta in Council District 9.

RR12-0320 Dedicates a parcel of land as part of the public right-of-way of 45th Ave. at its intersection with Peoria in Council District 11.

RR12-0322 Dedicates existing City-owned land as the public right-of-way 1st Ave. between Downing and University in Council District 10.

BR12-0310 Approves on-call landscape contract with a two-year term with an optional one-year renewal for a maximum of \$1.5 million with T2 Construction for construction of improvements and irrigation in parks and parkways citywide. (201204313).

BR12-0321 Approves a Master Purchase Order of \$4 million maximum through Dec.31, 2012, with Suncor Energy for liquid asphalt cement, a component for production of paving material (POPWOPS0000005715).

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.