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## Committee Consent Agenda

Wednesday, December 30, 2015

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### **Business Development**

RR15- Approves the purchase of 30 pickup trucks from EP Blazer, doing business as John Elway Chevrolet, for a total cost of \$794,784 for use at Denver International Airport (PLANE0000017643).

RR15- Approves an agreement with Premisys Support Group, Inc. for three years (through 7-1-18) at a rate of \$11,370 annually to use the facilities at Denver International Airport to support their telecommunication operation (20152375).

RR15- Approves an agreement with Southern Air, Inc. through 12-31-16 at a rate of \$247,000 annually to use DHL's leased cargo facilities to support their commercial cargo operations at Denver International Airport (201524929).

### **Finance & Services**

BR15- A bill for an ordinance establishing a "Wastewater Federal Grants" fund, "Wastewater State Grants" fund and "Wastewater Private and Other Grants" fund in the Wastewater Management Enterprise Fund and the means for collecting revenue and authorizing expenditures from such funds.

### **Infrastructure & Culture**

BR15- A bill for an ordinance designating certain properties as being required for public use and authorizing use and acquisition thereof by negotiation or through condemnation proceedings of easements and other interests, including any rights and interest related or appurtenant to properties so designated as needed for the Morrison Alameda Knox traffic signal upgrade and neighborhood bikeway design.

BR15- A bill for an ordinance relinquishing a portion of the easement reserved

0990 in Ordinance No. 628, Series of 1983 near the intersection of West Colfax Avenue and Raleigh Street.

BR15-0995 A bill for an ordinance relinquishing the easement reserved in Ordinance No. 749, Series of 2014 between Lowell Boulevard, West Clyde Place, and Julian Street.

RR15-0985 A resolution laying out, opening, and establishing certain real property as part of the City street system parcels of land as West Colfax Avenue near its intersection with 9th Street.

RR15-0986 A resolution granting a revocable permit to Downing NP Tower, LLC, to encroach into the right-of-way at 1600 Downing Street.

RR15-0996 A resolution laying out, opening, and establishing certain real property as part of the City street system parcels of land as Peoria Street near its intersection with 39th Avenue.

RR15-0997 A resolution laying out, opening, and establishing certain real property as part of the City street system parcels of land as Peoria Crossing near its intersection with 38th Avenue.

RR15-0998 A resolution laying out, opening, and establishing certain real property as part of the City street system a parcel of land as East 39th Avenue near its intersection with Paris Street.

RR15-0999 A resolution laying out, opening, and establishing certain real property as part of the City street system a parcel of land as Denver Place near the intersection of East 39th Avenue and Paris Street.

## **Governance & Charter Review**

RR15-0992 Approves the Mayoral reappointments of Joe Anzures Jr. and Stewart Lundy; and, the appointments of Pamela Bisceglia, Barry Burch Jr., Caty Carrico, Mike Hess, Mari Lucci, Cherish Marquez, Damian Rosenberg, and Catrice Thomas to the Denver Commission for People with Disabilities for terms effective immediately and expiring on 9-30-17, or until successors are duly appointed.

## **Safety & Well-being**

RR15-0988 Amends a contract with The Salvation Army to add an additional \$130,000 for a total contract amount of \$515,000 to coordinate mentoring services and financial support necessary for homeless families and/or seniors to move to permanent housing (SOCSV-2013-13075-03).

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.