



Committee Consent Agenda

Thursday, February 24, 2011

Business, Workforce & Sustainability

- BR11- 0108 Approves a Master Purchase Order that will exceed \$500,000 with J&B Aviation for pre-conditioned air flat ducts and associated parts for jetbridges (MPO 0145A0109).
- BR11- 0109 Accepts an additional \$850,000 from the HUD HOME Program and extends the term for the 2011 Tenant-Based Rental Assistance program for the Colorado Coalition for the Homeless (GE11102).
- RR11- 0120 Approves the Mayoral reappointment of Catherine Cox Blair to the Denver Urban Renewal Authority, for a term effective immediately and expiring April 3, 2016.
- BR11- 0102 Authorizes the Manager of Finance to issue approximately \$400,000,000 of Airport System Revenue Refunding Bonds, Series 2011A to refund outstanding 2000A, 2008A3 and A4 Airport Revenue Bonds.
- BR11- 0127 Amends the Operation and Management Services Agreement with Inland Technologies International Limited for aircraft deicing system maintenance services (CE 45008-2).
- BR11- 0128 Approves a one-year term extension through December 31, 2011 and a space change between Great Lakes Aviation LTD and the City (AR 49008-2).
- RR11- 0119 Approves the Mayoral appointment of Myra Napoli to the Downtown Denver Business Improvement District Board of Directors for a term effective immediately and expiring December 31, 2013.

General Government & Finance

- BR11- 0143 Approves a proposed Purchase Agreement between the City and County of Denver and 513, LLC for the purchase of a building located at 4640 Lipan Street for the Denver Fire Line Shop.

- BR11-0104 Creates a capital grant fund to accept and expend revenue associated with energy conservation projects in City buildings.
- BR11-0116 Creates a capital grant fund and appropriates funding in the amount of \$3,000,000 to accompany the 2010 Lowry Supplemental Project Funding Agreement for the Kelly Road Wetland System and the Yosemite Extension Open Space projects (agreement), as approved by City Council in January 2011 (XC04052).
- BR11-0117 Approves the donation of City property and surplus to the Denver Inner City Parish for use in the former College View Recreation Center located at 2525 S. Decatur Street in District 7.
- BR11-0118 Approves an amendment to the contract with Patton Boggs to extend the term through December 31, 2011 and to add \$258,000 for federal lobbying on behalf of the City (CE91376-03).

Land Use, Transportation & Infrastructure

- BR11-0110 Approves a \$702,576 construction contract with Silva Construction for 2011 Citywide Curbramp & Concrete Repairs. M/WBE goal of 5% is met with 5%. This is one of the Public Works Annual Program contracts that would not come to Council if the proposed annual approval bill were adopted, but this contract needs to be approved sooner to get the Notice to Proceed issued. (CE00980)
- BR11-0111 Approves a \$1,016,111.35 construction contract with Fasick Concrete for the 2011 Citywide Curb, Gutter & Crossspan Repairs. M/WBE goal of 4% is met with 4.03%. This is one of the Public Works Annual Program contracts that would not come to Council if the proposed annual approval bill were adopted, but this contract needs to be approved sooner to get the Notice to Proceed issued. (CE10015)
- RR11-0129 Grants a revocable permit to Denver Union Station Project Authority to encroach into the public right-of-way with chilled water lines at Wewatta between 19th and 17th streets in Council District 9. ROW #2007-0364-58.
- RR11-0130 Amends Resolution No. 45, Series of 2010, to add 87 square feet to the encroachment area contained in the revocable permit issued to Denver Bike Sharing to encroach into the public right-of-way at 1526 Glenarm Place in Council District 8. ROW #2009-0617-01.
- RR11-0131 Officially dedicates as part of the public right-of-way an existing portion of Jewell Ave. at its intersection with S. Holly St. in Council District 6. ROW #2011-0115-01.

BR11- Approves an amendment to the on-call agreement with Diamond Hills
0101 Services to increase their maximum work order amount from \$75,000
to \$150,000 with no change to the terms or maximum contract amount
(OC94019-1).

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.