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## **Committee Consent Agenda**

Thursday, February 28, 2013

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

- BR13-0123 Approves a \$524,364 purchase order with Insight Public Sector for Microsoft Enterprise Agreements for the Technologies Division at Denver International Airport (00174325) renewing software licensing for all Microsoft products currently used by the airport including end user computing licenses, server licenses, database licenses, and other enterprise application licenses (00174325).
- BR13-0124 Renews the existing purchase order with J&B Aviation through March 31, 2014 for its final year of the current term for the purchase of replacement and maintenance parts for airport passenger loading bridges (335A0611).
- BR13-0106 Approves a three-year, \$2,000,000 contract with W J Advisors, LLC for financial consulting services to manage Airport facilities (201206746).

### **Government & Finance**

- BR13-0126 Aligns the current Special Revenue Fund (SRF) structure for the Office of Children's Affairs by closing-out various inactive funds and consolidating the Out of School Time Program and corresponding funds into the General Government Private Grants SRF.

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

- BR13-0125 Amends the contract with Populus, LLC, to add American Recovery and Reinvestment Act (ARRA) grant funds in the amount of \$295,925 for a total contract amount of \$1,308,367 for services related to customer support, data management, work-flow management, energy advising, energy advisor training, and other project management support for the Denver Energy Challenge program (ENVHL-201204731).
- BR13- Amends the Denver Revised Municipal Code to reflect a name change

- 0127 for the Mayor's Office of Education and Children to the Office of Children's Affairs.
- RR13- Approves the Mayoral reappointments of Mary Davis, Steven Foster,  
0122 Francisco Gallardo, and Mark Brown to the Citizen Oversight Board for terms effective immediately and expiring January 1, 2016 or until a successor is duly appointed.
- BR13- Approves a contract and process for Denver Public Library to accept  
0132 donations from the Rocky Mountain News for photographs, news articles, and various other items by Scripps Media, Inc.

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

- BR13- Extends the Cooperative Agreement with Colorado Miners, Inc., through  
0128 July 2013, per provisions of the original term in 2010, allowing them to utilize the City-owned Johnson Recreation Center at 4809 Race to provide youth and community programming; and clarifies the financial responsibilities related to repairs and preventative maintenance of the Center in Council District 9.
- BR13- Approves a new Concession Agreement with BCEvergreen, LLC, for food  
0129 and beverage service at Evergreen Golf Course, in the Denver Mountain Park system, following a competitive bid process, and providing for compensation to the Golf Enterprise Fund equal to 8% of gross sales with a Guaranteed Annual Minimum Payment of \$25,000 and for Concessionaire to perform and pay for a specific list of capital improvements, estimated at between \$100,000 and \$150,000, to the club house no later than December 31, 2014.
- BR13- Approves a \$966,274 purchase order with Rush Truck Center for 4  
0130 Peterbilt 320 Automated Barrel Loader Refuse Trucks for the Solid Waste Division (PWOPS0000008194).
- BR13- Amends Ordinance 858, Series of 2004, approving a revocable permit  
0131 for 800 Kalamath, LLC, to add encroachment into the public right-of-way with three existing building corners and two existing steel canopies at 800 Kalamath in Council District 9.

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.

