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## **Committee Consent Agenda**

Thursday, January 02, 2014

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

- BR13-1007 Amends the Fire Alarm Replacement contract with Sturgeon Electric, Inc. to change the scope of work, special and general conditions, and the terms of payment to a task order based system at Denver International Airport (CE 05031).
- RR13-0991 Approves the Mayoral appointments of Ron Vaughn, Crystal Sharp and Brad Swanson to the Colfax Business Improvement District Board of Directors for a term effective immediately and expiring December 31, 2016.
- RR13-0994 Approves the Mayoral reappointments of Scott Wylie and Diane Barrett to the Denver Convention Center Hotel Authority for a term effective immediately and expiring December 31, 2015.

### **Government & Finance**

- BR13-1003 Approves an agreement with the Regional Transportation District (RTD) to provide Eco pass decals to eligible city employees so the employees can utilize RTD's bus and train services. Funding has been approved for the 2014 program through the Alternative Transportation Special Revenue Fund.
- BR13-1008 Approves a two-year contract with The Public Group for access to an online auction software platform and a customer base for use by the City to auction various surplus items (GENRL-201310645-00).

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

- RR13-0992 Approves the Mayoral reappointments of Erin Brown, Kenneth Grimes, Raymond Jones, Leslii Lewis, Marjorie Lewis, and Taryn Lewis to the Denver African American Commission for terms effective immediately and expiring on September 26, 2015, or until a successor is duly

appointed.

- RR13-0996 Approves the Mayoral reappointment of Dr. Chris Wiant to the Board of Environmental Health for a term effective immediately and expiring December 31, 2018, or until a success is duly appointed.
- RR13-0999 Approves the Mayoral reappointments of Christina Montoya, Debra Bartleson, Meshach Rhoades, Derrick Delgado and the appointment of Yolanda Ortega to the Denver Latino Commission effective immediately and expiring on January 1, 2016.
- RR13-1000 Approves the Mayoral reappointments of Scott Field, Christopher Colwell, and Kathryn Beauchamp to the Regional Emergency Medical and Trauma Council (RETAC) for terms effective immediately and expiring December 31, 2015.

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

- BR13-0998 Approves a \$544,998 contract with Colorado Designsapes, Inc. for Garland Park Playground Renovations in Council District 6 (201313653).
- BR13-1001 Approves the Fourth Amendatory Agreement to Supplemental Agreement No. VII with the Winter Park Recreation Association (WPRA) to provide for the long term fiscal sustainability of WPRA by allocating a limited portion of a new incentive revenue payment from Intrawest to the City.
- BR13-1002 Approves a concessionaire agreement through Oct. 31, 2017, with Flog, LLC to provide food and beverage service and merchandise sales and general maintenance, repair and replacements as specified in the concession license at Overland Golf Course and Club House in Council District 7.
- BR13-1019 Amends the 2012 Intersection Safety Construction Services Master On-Call Contract with Keene Concrete, Inc. to add \$1,500,000, for a new total of \$2,500,000, to meet the annual work program until the contract end date of August 23, 2015.
- BR13-1020 Approves a \$5,156,080 contract with ECI Site Construction Management, Inc. for improvements at Johnson Habitat Park which are a part of the overall South Platte River Vision Project in Council District 7 (PRC2013-8001).
- BR13-1021 Amends language regarding local match payments in the contract with Denver Bike Sharing regarding expenditure of state and federal funding for the Denver B-cycle Downtown Core and Neighborhood Expansion project (20129075).

- RR13-0995 Approves the Mayoral reappointments of Barb Grogan and Elbra Wedgeworth to the Denver Union Station Project Authority Board of Directors for terms effective immediately and expiring December 31, 2015, or until a successor is duly appointed.
- RR13-0997 Dedicates a parcel of land as part of the public right-of-way of W. Floyd Ave. at its intersection with S. Federal Blvd. in Council District 7.
- RR13-1009 Dedicates a parcel of land as public right-of-way at the intersection of W. Floyd Ave. and S. Federal Blvd. in Council District 7.
- RR13-1010 Dedicates a parcel of land as public right-of-way as part of Colfax at its intersection with Pearl St. in Council District 8.
- RR13-1011 Grants a revocable permit to Johnson & Wales University to encroach into the public right-of-way with seven 16-foot light poles at 7150 E. Montview Blvd. in Council District 5.
- RR13-1012 Dedicates a parcel of land as public alley between Pearl St. and Washington St. along eastbound Speer Blvd. in Council District 7.
- RR13-1013 Dedicates a parcel of land as part of the public right-of-way of S. Locust St. at its intersection with Hampden Ave. in Council District 4.
- RR13-1014 Dedicates a parcel of land as part of the public right-of-way of 50th Ave. at its intersection with Washington St. in Council District 9.
- RR13-1015 Dedicates a parcel of land as part of the public right-of-way of Yosemite St. at its intersection with Colfax in Council District 5.
- RR13-1016 Dedicates a parcel of land as part of the public right-of-way of W. Arizona Ave. between S. Grove St. and S. Julian St. in Council District 3.
- RR13-1017 Vacates a portion of 17th St. at 2420 17th St. for an outdoor amenity area for a mixed-use office building between I-25 and Platte St. in Council District 9.
- RR13-1018 Relinquishes a portion of an existing storm sewer easement being relocated at 7777 E. Hampden Ave. as part of the Target at Tamarac development in Council District 4.

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.