



Committee Consent Agenda

Thursday, August 18, 2016

Business, Arts, Workforce, and Aeronautical Services

- BR16-0602 Approves a performance grant agreement with the United States Department of Housing and Urban Development (HUD), Fiscal Year 2016 allocations for HOME Investment Partnerships (HOME) (201629646).
- BR16-0603 Approves a performance grant agreement with the United States Department of Housing and Urban Development (HUD), Fiscal Year 2016 allocations for Housing Opportunities for People with AIDS (HOPWA) (201629648).
- BR16-0601 Approves a performance grant agreement with the United States Department of Housing and Urban Development (HUD), Fiscal Year 2016 allocations for Community Development Block Grant (CDBG) program (201629649).
- BR16-0609 Approves a land sale agreement with FC Stapleton II, LLC for a parcel of former Stapleton land located in Denver and is known Section 10 Arsenal Railroad Parcel that is approximately 515,956 square feet or 11.845 acres in size for \$431,452.44 minus closing costs. The land is outside the Master Lease and Disposition Agreement and is a strip of land underlying the old Arsenal Railroad bounded on the south by East 56th Avenue and between Dallas Street and Havana Street in Council District 8.
- RR16-0607 Approves a contract with PetroPro Engineering, Inc. for \$3.6 million through 10-31-21 for the management and operation of seventy-five (75) oil and gas wells on airport property. The scope of services include optimization of production, monitoring revenue, cost control, well maintenance, oversight of third-party contract services, environmental compliance, regulatory reporting, and the provision of advisory support for economic evaluations, forecasting, operating, and capital budgets (201524898).

Finance & Governance

- RR16-0595 Approves a ten-year \$15,000 lease agreement to upgrade City-owned equipment operating the AT&T distributed antenna system in the Denver Human Service Castro Building to enhance cellular signal levels on the AT&T network (TECHS 201627906-00). (Note: since the equipment is City-owned costs of upgrading accrue to the City.)
- RR16-0596 Approves a ten-year lease agreement with AT&T Mobility to upgrade an existing distributed antenna system in the Wellington Webb Municipal Office Building to enhance cellular signal levels in the building and on the AT&T network (TECHS-201627295-00).
- RR16-0593 Approves the Mayoral appointment of Angela Montoya Bricmont to the Denver Urban Renewal Authority Board of Directors for a term effective immediately and expiring 4-3-2019, or until a successor is duly appointed.
- BR16-0605 Amends the Classification and Pay Plan to conform with the Fair Labor Standards Act's exemption salary threshold and abolishes certain classes and pay grades.
- BR16-0606 Adds Semi-Tractor Trailer Operator at pay grade 616-J to the Classification and Pay Plan.

Land Use, Transportation, and Infrastructure

- RR16-0591 Adds \$75,000 to the contract with Barker Rinker Seacat Architecture, PC for a new total contract of \$1,859,032.50 for additional design services for the Carla Madison Recreation Center (201417595).
- RR16-0592 Approves a \$2,703,229.10 contract with Felsburg Holt Ullevig, Inc., through 12-31-20 to complete the final design drawings, specifications, cost estimates, and construction bid documents for the second phase of the I-25 and Broadway interchange, which includes the new on-ramp to southbound Interstate 25, and reconstruction or modification to Ohio, Exposition, and Broadway in Council District 7 (201629558).
- RR16-0594 Approves a \$16,925,000 funding agreement with the Park Creek Metro District (PCMD) for the design and construction of the Martin Luther King Junior Boulevard roadway extension from Havana to Peoria by PCMD in Council District 8.
- RR16-0598 Dedicates land as public right-of-way as Brighton Boulevard at the intersection of 40th Street and Brighton Boulevard in Council District 9.

Safety, Housing, Education, and Homelessness

RR16- Approves the Council appointments of Yvette Evans and Marilyn Halpern
0611 to the Denver Head Start Policy Council.

RR16- Approves the Mayoral appointment of Lauren Dennis to the Head Start
0604 Policy Council for a term effective immediately and expiring 7-20-17, or
until a successor is duly appointed.

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 no request is made, items are placed on the Mayor-Council agenda the following week. This document outlines the items that were placed on the consent agenda this week.