



Committee Consent Agenda

Thursday, February 13, 2014

Business, Workforce & Sustainability

- RR14-0071 Approves the Mayoral reappointments of Chris Dunn, Christy Fitzpatrick, and Charles Kercheval to the Cherry Creek North Business Improvement District for terms effective immediately and expiring December 31, 2016.

Government & Finance

- BR14-0073 Authorizes the expenditure of \$250,000 in unanticipated savings in the 2013 Clerk and Recorder budget and \$50,000 from the Electronic Filing Technology Special Revenue Fund for the next phase of the Records Conversion Project (CLERK-201396003-03).
- BR14-0074 Adds \$300,000 to the current contract with ImageBase, LLC to digitize the Denver Clerk and Recorder's public records from 1950 to 1970 (CLERK-201396003-03).
- BR14-0080 Replaces an existing Master Purchase Order (0335A0611) for passenger bridge components for Denver International Airport to reflect a change in company ownership to GSE Holdings, Inc. doing business as J&B Aviation Services (MPO 0335A0113).
- BR14-0081 Approves a \$1,301,582.60 Purchase Order with OJ Watson to procure two (2) OshKosh Blowers at Denver International Airport (PO PLANE 14887).
- BR14-0082 Approves the \$611,988.63 annual maintenance and support renewal payment to Oracle America for PeopleSoft Enterprises from March 20, 2014 through March 19, 2015 (EAPPS0000003722).
- BR14-0088 Approves a \$3,000,000 Master Purchase Order with Colorado Paint Company II, Inc. to provide street marking paint for Public Works and Denver International Airport (MPO 5953M0113).

Health, Safety, Education & Services

- BR14-0089 Grants access onto the City-owned Denver Arapahoe Disposal Site (DADS) property to Aztec Consultants, Inc. to conduct surveying associated with Arapahoe County's proposed improvement to the Gun Club Road/Quincy Avenue intersection (#ENVHL-201414886-00).
- BR14-0090 Approves an eighth amendment to the agreement with Mental Health Center of Denver in the amount of \$90,000 through December 19, 2014 to provide intensive treatment services (CE-71064 (8)).
- BR14-0091 Approves a sixth amendment to the agreement with the Colorado Coalition for the Homeless in the amount of \$144,000 through December 31, 2014 to provide Assertive Community Treatment "ACT" services to mentally ill-homeless persons in the Court to Community intervention program (CE-70053 (7)).

Land Use, Transportation & Infrastructure

- BR14-0083 Relinquishes certain easements established in Ordinance No. 303, Series of 1969, located at East 16th Avenue and Milwaukee Street in Council District 8.
- BR14-0086 Establishes a capital grant fund and appropriates \$1,650,000 to be received under an Intergovernmental Agreement from the Colorado Department of Transportation (CDOT) for the Safety Hazard Elimination (SHE) and the Funding Advancement for Surface Transportation & Economic Recovery (FASTER) programs for 2014 Traffic Signal Upgrades (PWADM-201314346-00).
- BR14-0087 Approves a Master Purchase Order with A&E Tire, Inc. to provide new tires for City vehicles for a maximum amount of \$2,000,000 through March 31, 2014 with two potential renewals (MPO 5652S0313).
- BR14-0092 Approves the purchase of nine Elgin Pelican 3-axle street sweepers in the amount of \$1,571,040 from Faris Machinery for Street Maintenance (PWOPS0000009789).
- RR14-0072 Directs Community Planning and Development to process an Official Map Amendment for Planned Unit Development (PUD) 561 generally located at the corner of North Chambers Road and Green Valley Ranch Boulevard in Council District 11. City Council desires to amend all property within PUD 561 to a zone district that meets the goals and strategies of adopted City plans.
- RR14-0084 Grants a revocable permit to Forest City Stapleton Land, Inc. to encroach into the right-of-way with 8" PVC sanitary pipe and two 4'

diameter manholes into Syracuse Street and 33rd Avenue in Council District 11.

RR14-0085 Dedicates City-owned land as Decatur Street located near the intersection of Decatur Street and 2nd Avenue in Council District 9.

BR14-0093 Extends the lease contract with Colorado Outward Bound School (COBS) to utilize the facility at Camp Rollandet through September 28, 2016, at no additional cost (201102078).

RR14-0094 Grants a revocable permit to Auraria Higher Education Center to encroach into the right-of-way with a 12" PVC sanitary sewer line at Auraria Parkway and Speer Boulevard 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.