



Committee Consent Agenda

Thursday, April 18, 2013

Business, Workforce & Sustainability

- BR13- Extends the Minority Women and Business Enterprise (MWBE) and
0256 Small Business Enterprise Ordinance (SBE) for an additional six (6)
months.
- BR13- Approves a \$967,000 agreement with the Colorado Coalition for the
0255 Homeless for rental assistance and security deposits for low-income
homeless households (OEDEV-201310150-00).

Government & Finance

- BR13- Adds the classification of Building and Grounds Supervisor 804-J to the
0251 City's Career Classification and Pay Plan.
- BR13- Renews an existing income lease with REI for \$66,000 over five years
0250 for a parking lot located at 1416 Platte Street adjacent to the REI
building (FINAN-RC70103-03).

Health, Safety, Education & Services

- BR13- Approves a sixth amendment to the Colorado Coalition for the Homeless
0253 (CCH) contract to add \$144,000 and to add one year through December
31, 2013, for Assertive Community Treatment (ACT) services to
mentally-ill and homeless persons in the Court to Community Court
Intervention Program (CE-70053 (6).
- BR13- Approves a seventh amendment to the Mental Health Center of Denver
0254 contract to add \$90,000 and one year through December 31, 2013, to
provide Assertive Community Treatment (ACT) services to mentally-ill
and homeless persons in the Court to Community Court Intervention
Program (CE-71064 (7).
- BR13- Amends the contract with BI, Inc., to add six months through December

- 0252 1, 2013 and to add \$420,000 to provide electronic monitoring services and equipment necessary to monitor offenders under the Electronic Monitoring Program (CE42058-08).

Land Use, Transportation & Infrastructure

- RR13- 0259 Grants a revocable permit to BMC Steele Creek, LLC to encroach into the public right-of-way with cornice, projection over the alley with building overhang, balconies, bays, entrance canopies, pedestrian lighting, signage, retaining walls, and decorative features at N Steele Street and First Avenue in Council District 10.
- BR13- 0261 Approves a third amendment to the on-call contract with Colorado Boring Company to extend it for a year to May 14, 2014, and add \$850,000, for a new maximum amount of \$2,800,000 (OC91391).
- BR13- 0262 Grants the authority to acquire through negotiated purchase or condemnation of all or any portion of any property interest in 28 properties for easement interests, access rights, improvements, buildings, fixtures, licenses, permits, and other appurtenances as part of the S. Broadway Improvement Project between Arizona and Kentucky. All full acquisitions will comply with Federal and State law, and when relocation is necessary (estimated on 7 parcels), the Uniform Relocation Act will be followed.
- BR13- 0263 Approves a \$2,695,086 purchase order for 87 Ford Police Interceptors (2013 model) from Sill-Terhar Ford, Broomfield, with Planned Fleet Replacement Funds (PWOPS0000008480).
- BR13- 0264 Approves a \$1,058,375 contract with CTM, Inc. for a park irrigation project at Harvard Gulch in Council District 7 (201309801).

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.