



Committee Consent Agenda

Thursday, March 31, 2016

Business Development

- RR16- 0220 Sets a public hearing on 5-9-16 for the dissolution of the 9th Avenue Business Improvement District located in Council District 5.
- RR16- 0221 Amends and modifies a loan agreement with Montbello Volunteers of America Elderly Housing, Inc. (Montbello I) allowing for the split of the existing parcel into two parcels with the newly created parcel serving as the property for the development of Montbello II in Council District 8 (OEDEV – GE3A033-01).
- RR16- 0222 Creates a loan agreement with Montbello Volunteers of America (VOA) National Housing, Inc. to loan \$585,000 to provide construction and permanent financing on an 86 unit, age 62+ income restricted rental community known as Montbello II VOA Elderly Housing at 4355 Carson Street in Council District 8 (OEDEV – 201626314-00).

Finance & Services

- RR16- 0199 Approves a \$900,000 master purchase order with McCandless Truck Center, Inc. for equipment and trailer parts for repair and replacement of City vehicles (0667A0313).
- RR16- 0208 Adds \$700,000 to the master purchase order with Marken PPE Restoration for a new total cap of \$1.6 million for professional cleaning and repair services of fire department bunker gear (0774A0113).

Infrastructure & Culture

- RR16- 0198 Approves a \$721,131.90 contract with Sprinturf, LLC to replace the synthetic turf at the Lowry soccer fields, add fencing, and associated site work in Council District 5 (201626184).
- RR16- Adds \$480,000 to and extends for one year the contract with Coggins

- 0201 Consultants, LLC for a new total of \$980,000 and end date of 12-31-18 for drainage program procurement, the 47th/York mobility study, and other major projects (201419822).
- RR16- Approves a subdivision plat for Exempla Saint Joseph Hospital Campus
0207 Filing No. 2 at 18th Avenue and Franklin Street in Council District 9.
- RR16- Approves a \$1,177,620 purchase from Transwest Truck, Inc. and OJ
0203 Watson of five Freightliner 114SD Cab and Chassis and five Monroe Dump bodies and plow systems.

Governance & Charter Review

- RR16- Approves the City Council appointment of Deputy Sheriff Sgt. Anthony
0223 Mazzei to the Deferred Compensation Plan Committee for a term expiring on 12-31-19, or until a successor is duly appointed.
- BR16- Amends the classification and pay plan by revising the Short Range
0204 Salary Schedule, Community Rate Salary Schedule and Training and Intern Salary Schedule to coincide and comply with the State increase in minimum wage for 2016 from \$8.23 per hour to \$8.31 per hour.
- BR16- Amends the classification and pay plan by changing the pay grade of
0206 Airport Communications Center Supervisor from 807-A to 808-A.
- RR16- Approves the Mayoral appointment of Safia Castro to the Denver
0200 American Indian Commission for a term effective immediately and expiring 7-11-17, or until a successor is duly appointed.
- RR16- Approves the Mayoral appointments of Alicia Harvey and Summer
0202 Nettles to the Denver African American Commission for terms effective immediately and expiring on 9-26-17, or until successors are 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 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.