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## **Committee Consent Agenda**

Thursday, December 03, 2015

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### **Business Development**

- RR15- 0923 Approves the purchase of a 2016 Oshkosh Striker Aircraft Fire and Rescue vehicle for \$1,325,452 from Oshkosh Corporation for Denver International Airport (PLANE 17458).
- RR15- 0931 Approves a contract with the Brendle Group for \$2 million and a duration of 2 years for on-call energy master planning services at Denver International Airport (201522893).

### **Finance & Services**

- BR15- 0934 Approves a \$10 million supplemental appropriation from 2016 General Fund Contingency to Department of Finance for payment to Adams County resulting from the implementation of an Amendatory Intergovernmental Agreement approved by Denver and Adams County voters of ballot measure 1A in November 2015. The \$10 million is budgeted in 2016 contingency budget above the 2% Charter contingency requirement.
- RR15- 0921 Adds \$1.25 million to the master purchase order with Municipal Emergency Services for a new total of \$2.75 million for self-contained breathing apparatuses for the Denver Fire Department (0628A0112).
- RR15- 0924 Approves the 2016 Special Districts mill levy levying taxes for the year 2015 upon all taxable property within Special Districts within the City for purposes authorized by law for Special Districts.
- RR15- 0925 Approves the 2016 school mill levy levying upon all taxable property within the City taxes for the year 2015 for purposes authorized by law for School District No. 1.
- RR15- 0926 Approves the 2016 city mill levy levying upon all taxable property within the City taxes for the year 2015 to be collected in 2016 for purposes authorized by law.

RR15- 0930 Adds two years and \$800,000 to the contract with Integrated Prescription Solutions, Inc. for a new contract total of \$1.275 million and expiration date of 12-31-17 for pharmacy benefit management services related to the City's workers' compensation program (FINAN-201418934-02).

## **Infrastructure & Culture**

RR15- 0928 Grants a revocable permit to Denver Bike Sharing to encroach into the right-of-way with a bicycle docking station at 990 East 11th Avenue in Council District 10.

RR15- 0929 Dedicates land as an alley located at the intersection of East 1st Avenue and Clarkson Street in Council District 7.

## **Governance & Charter Review**

RR15- 0919 Approves the Mayoral appointment of Jacqueline Esai to the Denver American Indian Commission for a term effective immediately and expiring on 7-11-17, or until a successor is duly appointed.

RR15- 0920 Approves the Mayoral appointments of Tutu Mulatu and Patrick Firman to the Denver Community Corrections Board for terms effective immediately and expiring 6-30-19, or until successors are duly appointed.

## **Safety & Well-being**

BR15- 0917 Amends Sections 2-255.48 through Sec. 2-255.58 of the Denver Revised Municipal Code to move the Crime Prevention and Control Commission (CPCC) from the Department of Safety to the Denver Department of Human Services.

BR15- 0918 Amends Ordinance No. 195, Series of 2005, to change the accounting number associated with the Crime Prevention and Control Commission Fund and authorizes the accounting transactions necessary to move cash, revenue, expenditures, and existing contracts to the new fund number.

RR15- 0915 Amends a contract with Xerox State and Local Solutions, Inc. to add \$708,000 for a total contract in the amount of \$10,729,849 and to extend the term of the contract by six months through 6-30-16, and to modify the bonding requirements related to the Photo Speed Enforcement Program (CE-81107-08).

RR15- Amends a contract with Xerox State and Local Solutions, Inc. to add

0916     \$81,000 for a total contract in the amount of \$1,266,272 and to extend the term of the contract by six months through 6-30-16, and to modify the bonding requirements related to the Photo Red Light Program (CE-01061-08).

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.