

Committee Consent Agenda

Thursday, October 31, 2013

Business, Workforce & Sustainability

BR13- 0760	Approves an Operating Plan and Budget for 2014 for the Cherry Creek North Business Improvement District.
BR13- 0761	Approves an Operating Plan and Budget for 2014 for the Cherry Creek Subarea Business Improvement District.
BR13- 0762	Approves an Operating Plan and Budget for 2014 for the Bluebird Business Improvement District.
BR13- 0763	Approves an Operating Plan and Budget for 2014 for the Colfax Business Improvement District.
BR13- 0764	Approves an Operating Plan and Budget for 2014 for the West Colfax Business Improvement District.
BR13- 0766	Approves an Operating Plan and Budget for 2014 for the Downtown Denver Business Improvement District.
BR13- 0769	Approves an Operating Plan and Budget for 2014 for the Federal Blvd Business Improvement District.
BR13- 0772	Approves an Operating Plan and Budget for 2014 for the Old South Gaylord Business Improvement District.

Government & Finance

Business Improvement District.

BR13-

0774

BR13- Approves the sale of 2506 West Colfax Avenue, City-owned surplus land 0770 and vacant building, to Denver Housing Authority for mixed-use development in accordance with the Decatur-Federal Station Plan in Council District 9.

Approves an Operating Plan and Budget for 2014 for the 9th Avenue

Health, Safety, Education & Services

- RR13- Approves the Mayoral appointments of T. Marshal Seufert and John 0753 "Jay" Flynn to the Denver Community Corrections Board for terms effective immediately and expiring June 30, 2017, or until a successor is duly appointed.
- BR13- Approves a four-year contract with Westover Controls Corp. through December 31, 2018 in the amount of \$550,000 for the automation system for environmental controls and for security controls including the card access system and closed circuit television system at the Denver Central Library (BOOKS-201312115-00).
- RR13- Approves the intent of the City and County of Denver to apply for an additional \$80,000,000 of the 2013 statewide Private Activity Bonds to issue housing revenue bonds or mortgage credit certificates to provide financing of residential facilities for low and middle-income families or persons; prescribing certain terms and conditions of such bonds; and containing other provisions relating to the proposed issuance of such bonds.
- BR13- Amends the Mile High Montessori Early Learning Centers contract to add \$800,382.68 and to extend the contract through June 30, 2014 to provide comprehensive Head Start services to 269 children (MOEAI-201310971-01).
- BR13- Amends the Clayton Early Learning, Trustee, George W. Clayton Trust contract to add \$676,924.59 and to extend the contract through June 30, 2014 to provide comprehensive Head Start services to 236 children (MOEAI-201310966-01).
- BR13- Amends the Catholic Charities and Community Services of the O785 Archdiocese of Denver contract to extend the contract through June 30, 2014 and to add \$719,697.30 to provide comprehensive Head Start services to 224 children (MOEAI-201310958-01).
- BR13- Amends the School District Number One contract to add \$824,773.80 and to extend the contract through June 30, 2014 to provide comprehensive Head Start services to 302 children (MOEAI-201310965-01).
- BR13- Approves a contract amendment between Denver School District No. 1 (Denver Public Schools) and the Denver Police Department for School Resource Officers for the 2013-2014 school year in the amount of \$642,360 bringing the two-year contract total to \$1,278,360 (201209123-01).

Land Use, Transportation & Infrastructure

- BR13- Approves the assessments for the costs related to constructing improvements within the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Improvement District in Council District 7.
- BR13- Approves the 2014 annual costs of the continuing care, operation, organical repair, maintenance and replacement of the Welton Street Pedestrian Mall Local Maintenance District in Council District 8.
- BR13- Approves the 2014 annual costs of the continuing care, operation, repair, maintenance and replacement of the St. Luke's Pedestrian Mall Local Maintenance District in Council District 8.
- BR13- Approves the 2014 annual costs of the continuing care, operation, organical repair, maintenance and replacement of the Delgany Street Pedestrian Mall Local Maintenance District in Council District 9.
- BR13- Approves the 2014 annual costs of the continuing care, operation, 0794 repair, maintenance and replacement of the Tennyson Street II Pedestrian Mall Local Maintenance District in Council District 1.
- BR13- Approves the 2014 annual costs of the continuing care, operation, repair, maintenance and replacement of the 32nd and Lowell Pedestrian Mall Local Maintenance District in Council District 1.
- BR13- Approves the 2014 annual costs of the continuing care, operation, o796 repair, maintenance and replacement of the Phase II Broadway Pedestrian Mall Local Maintenance District in Council District 7.
- BR13- Approves the 2014 annual costs of the continuing care, operation, 0797 repair, maintenance and replacement of the Broadway Viaduct Pedestrian Mall Local Maintenance District in Council Districts 8 and 9.
- BR13- Approves the 2014 annual costs of the continuing care, operation, 0798 repair, maintenance and replacement of the 22nd Street and Park Avenue West Pedestrian Mall Local Maintenance District in Council Districts 8 and 9.
- BR13- Approves the 2014 annual costs of the continuing care, operation, repair, maintenance and replacement of the Consolidated Morrison Road Pedestrian Mall Local Maintenance District in Council District 3.
- BR13- Approves the 2014 annual costs of the continuing care, operation, 0800 repair, maintenance and replacement of the South Broadway Streetscape (Wesley Avenue to Yale Avenue) Local Maintenance District in Council District 7.

- BR13- Approves the 2014 annual costs of the continuing care, operation, 0801 repair, maintenance and replacement of the South Broadway Streetscape (Iowa Avenue to Wesley Avenue) Local Maintenance District in Council District 7.
- BR13- Approves a revocable agreement with the Denver Nordic Ski Association to manage a Nordic Ski course at Wellshire Golf course as weather permits during snow events in Council District 4.
- BR13- Approves the purchase of two Automated Barrel Loader Trash Trucks, 0803 Peterbilt 320 with AMREP Refuse Body for \$560,562 for Solid Waste (PWOPS0000009153).
- BR13- Approves a third amendment to the Infrastructure and Open Space Agreement with The Central Platte Valley Metropolitan District (District) and the Denver Union Station Project Authority (DUSPA), which modifies the District's requirements for maintenance of 17th Street (XC81378-03).
- BR13- Approves revoking Resolution No. 13-0394 and vacating the air space of right-of-way beginning at approximately 12' above grade with a maximum height of approximately 65' and extended out 8' in front of 1201 and 1221 Broadway in Council District 10.

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.