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## Committee Consent Agenda

Thursday, January 17, 2013

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### **Business, Workforce & Sustainability**

BR12-0965 Adds one year (through December 2013) and \$2,951,787 to the contract with Pericle Communications Company for consulting on airport radio frequency (RF) communication systems bringing the contract total to \$3,431,786.58 (CE-12067).

BR12-0966 Adds one year and \$160,000 (through December 2013) to the Software Maintenance Agreement with Ascent Technology, Inc., for software maintenance and support services for the gate management system at DIA bringing the total contract to \$635,232 (CE-95011).

### **Government & Finance**

BR13-0013 Approves an agreement with MCRT Investments, LLC, for the purchase and sale of the property located at 2100 Wewatta for \$77,608 in Council District 9.

BR13-0012 Approves a supplemental request in the amount of \$741,304 from the fund balance in the Developmental Disabilities Special Revenue Fund 13304 for increased expenditures resulting from increased revenue.

BR13-0011 Corrects the accounting number for the Convention Center Hotel special revenue fund by rescinding and re-appropriating it from Treasury to the Department of Finance for the year 2013.

### **Health, Safety, Education & Services**

BR13-0009 Amends the Colorado Coalition for the Homeless contract to add \$934,640.00 from Human Services mill levy funds for a total contract amount of \$3,738,560 for the purpose of providing homeless outreach case management services related to housing/shelter and services for homeless youth and adults (CE01018-03).

BR13-0010 Amends the Volunteers of America contract to add \$146,386 from the Human Services mill levy for a total contract amount of \$516,685 to provide case management services and emergency shelter assistance for up to 600 women and their family members at the Brandon House (SOCV-CE01127-03).

## **Land Use, Transportation & Infrastructure**

RR13-0016 Grants a revocable permit to Rose Cottage, LLC, to encroach into the public right-of-way with handicap access ramp, planters, steps, and railing at 300 Elati Street in Council District 9.

BR13-0014 Amends the Concession License with Echo Lake Lodge Concessions to revise the concessionaire's name; extend the term from Dec. 31, 2012 to Dec. 31, 2015; to shift some services currently provided by the City to the concessionaire (trash removal; snow removal; monitoring water supply system; septic system service; fire suppression inspections; the first \$1,000 for each repair); and require a \$17,500 payment to the City upon contract execution for capital improvements at the facility (RC67002).

BR13-0015 Amends the Concession License with Pahaska Tepee Concessions to revise the concessionaire's name; extend the term from Dec. 31, 2012 to Dec. 31, 2015; shift some services currently provided by the City to the concessionaire (trash removal; snow removal; 50% of water and septic service; the first \$1,000 of each repair); and require a \$17,500 payment to the City upon contract execution for capital improvements at the facility (RC67001).

BR13-0017 Approves an Intergovernmental Agreement with the Colorado Department of Transportation to allow the City to receive and expend \$1,340,000 in federal funds as part of the Traffic Improvement Program (TIP); establishes a capital grant fund; and appropriates the funds for traffic signal improvements in Council Districts 1, 6, 7, 9 and 10 (201209002).

BR13-0018 Approves a \$1,508,348 contract with Sturgeon Electric Company to reconstruct and upgrade six (6) existing traffic signals in Council Districts 1, 2, 3, and 7 (201207522).

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.

