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## Committee Consent Agenda

Thursday, November 19, 2015

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### **Business Development**

RR15- Approves an agreement with the United Services Organizations, Inc. (USO) at a rate of \$1 per year through 5-31-20 for space at Denver International Airport to use as a club to support US Armed Forces members and their families (PLANE-201522962).  
0879

RR15- Approves a \$45 million agreement to purchase passenger loading bridges for Denver International Airport from John Bean Technologies Corporation through 12-31-16 with 6 one-year options (0823A0115).  
0880

RR15- Approves a \$5 million master purchase order with John Bean Technologies Corporation through 12-31-16 with 6 one-year options for the purchase of parts and supplies for passenger loading bridges for Denver International Airport (0335A0215).  
0888

### **Finance & Services**

BR15- Approves the sale of city-owned land for \$500,000 to Recreation Equipment Inc. (REI) which has been leasing the land at 1416 Platte Street in Council District 1 for parking since 2000. The purchase price is based on an appraisal (FINAN 201523366-00).  
0868

BR15- Authorizes Treasury to collect special assessments on behalf of General Improvement Districts (GIDs) and sets requirements for utilizing the normal ad valorem (property tax) collection process as authorized by the Colorado revised statutes.  
0875

BR15- Rescinds \$670,974 from completed Public Works facilities projects and re-appropriates it to support identified ADA capital improvements in various city facilities.  
0883

BR15- Rescinds an appropriation from the "General Fund Transfer to the Workers Compensation Internal Service Fund" and makes an appropriation in the General Fund for Worker Compensation billings.  
0885

## **Infrastructure & Culture**

RR15- Approves a \$2,683,899.77 contract with SEMA Construction, Inc. for the CM/GC (Construction Management/General Contractor) construction contract for the Red Rocks Parking Lot and Traffic Controls Phase 1 project (201524962).

RR15- Grants a revocable permit to The Robert L. Naiman Co. to encroach into 0872 the right-of-way with handicap ramp, steps with railing, landing, three benches, exit door swings, gate swings, patio with railing, tables, and chairs at 4040 Tennyson Street in Council District 1.

RR15- Dedicates land as public alley at the intersection of West 32nd Avenue 0873 and Pecos Street in Council District 1.

RR15- Dedicates land as public alley, at the intersection of West 32nd Avenue 0876 and Vallejo Street in Council District 1.

RR15- Approves a \$12,001,144.39 contract with Castle Rock Construction 0877 Company of Colorado, LLC to reconstruct South Broadway from Arizona Avenue to Kentucky Avenue with added medians, updated sidewalks, updated traffic signals, and added turn lanes in Council District 7 (201523858).

RR15- Grants a temporary Access License November 2015 - May 2016 to 0878 Regional Rail Partners to facilitate the construction of the Regional Transportation District's Commuter Rail Line in Globeville Landing Park crossing the South Platte River and traversing adjacent to the park in Council District 9.

## **Governance & Charter Review**

BR15- Approves an appropriation for the employee Flexible Spending Account 0886 for 2016 totaling \$3,580,643.86.

BR15- Approves an appropriation for the employee dental premium in the 0887 amount of \$10,548,286.27 for 2016.

RR15- Approves the Mayoral reappointments of Allegra "Happy" Haynes and 0870 Terry Whitney and the appointment of Eddie Miller to the Stapleton Corporation Board of Directors for terms effective immediately and expiring 6-30-2018, or until successors are duly appointed.

## **Safety & Well-being**

RR15- Approves a contract with Energy Outreach Colorado in the amount of

0890 \$950,000 through 12-31-16 to administer energy efficiency services for nonprofit organizations that provide energy efficient services to low income communities in the City and County of Denver (HRCRS-201525028-00).

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.