



Committee Consent Agenda

Thursday, February 20, 2014

Business, Workforce & Sustainability

BR14-0123 Approves a \$2,000,000 contract with Oliver Wyman for analytical and strategic planning consultation for revenue development and process improvement at Denver International Airport (201312664).

BR14-0124 Approves a \$1,000,000 contact with Ricondo and Associates for analytical and strategic planning consultation for revenue development and process improvement at Denver International Airport (201414687).

Government & Finance

BR14-0119 Approves a \$900,000 contract with Marken PPE Restoration for cleaning and repair of turnout gear for the Denver Fire Department (FIRE_GEAR_CLEAN0774A0113).

BR14-0121 Creates the position of Deputy Executive Director of Aviation (823-A) in the Denver City Employee Classification and Pay Plan.

BR14-0127 Approves the City Council 2013 year-end budget reconciliation by transferring \$165,386 of City Council budget savings to City Council Special Revenue Funds, transferring \$25,427 of City Council budget savings to other city funds for various projects, and giving back \$41,573 of budget savings to the City's General Fund.

Health, Safety, Education & Services

BR14-0101 Amends a contract with Savio House to add \$1,400,000 to provide home based, multi systemic therapy, functional family therapy, sexual abuse treatment, direct link, substance abuse, day treatment, and mental health services to children and families who are participating in the Child Welfare program. Financial resources are provided by a State allocation and mill levy funds (SOCSV-2013-12827-01).

BR14- Approves an agreement with the Colorado Coalition for the Homeless in the amount of \$550,000 to provide rental assistance and security deposits for homeless individuals and families through March 31, 2015 (OEDEV-201414764-00).

RR14- Grants a site license and permission agreement to 44 Blue Productions, Inc. to film "Lockup-Extended Stay" at both the County Jail and Denver Detention Center for a television show. This is a reimbursement contract in the amount of \$62,920 based on 52 days of filming (201414775).

BR14- Approves a contract in the amount of \$1,800,000 with BI, Inc. through January 31, 2017, to provide electronic monitoring services and equipment necessary to monitor offenders under the supervision of the Electronic Monitoring Program (2013-14300).

RR14- Approves the Mayoral appointment of Sabrina Coleman to the Denver Women's Commission for a term effective immediately and expiring June 30, 2015, or until a successor is duly appointed.

RR14- Approves the Mayoral appointment of Terencia Beauvais-Nikl to the Denver Commission for People with Disabilities for a term effective immediately and expiring September 30, 2015, or until a successor is duly appointed.

RR14- Approves the Mayoral reappointments of Katherine Agathon and Hyun Sun Coates; and the appointments of Taryn Campbell, William Chan, Junko Kim, and Clarence Low to the Denver Asian Pacific-American Commission for terms effective immediately and expiring January 22, 2016, or until a successor is duly appointed.

Land Use, Transportation & Infrastructure

BR14- Approves a \$110,000 purchase of a compact track loader and associated forestry equipment for Denver Mountain Parks with grant funds received from the State Department of Natural Resources specifically for this purchase (15301/7011101/R3019WILDFIRE14).

BR14- Approves the \$84,700 sale of a 7,150 square-foot vacant parcel at 86 Federal to the adjacent property owner in Council District 3.

BR14- Amends the Intergovernmental Agreement with Denver High Point at Denver International Airport Metropolitan District to provide for reimbursements to the City for improvements made and to allow the District to issue notes for future reimbursements.

BR14- Approves a \$1,424,013 contract with Ayuda Companies for renovation of the spotlight booth and concession stands at Red Rocks.

RR14-0105 Grants a revocable permit to Lowry Community Master Association to encroach into the public right-of-way with a fence, masonry walls, entry monument signs and a sanitary sewer at various locations throughout the Lowry development area in Council District 5.

RR14-0106 Dedicates land as public right-of-way of Monroe Street at its intersection with Colfax as part of the Bluebird Center project in Council District 8.

RR14-0107 Dedicates vacant City-owned land as part of the public right-of-way of S. Niagara near its intersection with E. Tennessee in Council District 6.

RR14-0108 Dedicates vacant City-owned land as part of the public alley right-of-way between W. 38th and W. 39th avenues and Mariposa and Lipan streets in Council District 1.

RR14-0109 Dedicates vacant City-owned land as part of the public right-of-way of W. Quincy at its intersection with Pierce in Council District 2.

RR14-0110 Dedicates vacant City-owned land as part of the public right-of-way of S. Franklin at its intersection with Buchtel Boulevard in Council District 6.

RR14-0111 Dedicates vacant City-owned land as public alley right-of-way between 21st, 22nd, California and Stout streets as part of the Stout Street Health Center and Renaissance Stout Street Lofts development project in Council District 8.

RR14-0112 Dedicates vacant City-owned land as a public alley right-of-way between Broadway, Lincoln, 2nd Avenue, and 3rd Avenue in Council District 7.

BR14-0129 Relinquishes portions of the easements established in 1914 in the area bounded by Walnut, Larimer, 5th and 7th streets in Council District 9.

BR14-0130 Extends for one year, through April 16, 2015, and adds \$1,321, 631, for a new total of \$2,000,000, the on-call contract with Hallmark, Inc. for repairs to bridges, culverts, and other infrastructure as needed City-wide.

BR14-0131 Extends through June 2014, and adds \$72,000, for a new total of \$726,600, to the contract with Earth Force, Inc., for the City's Water Quality Public Education and Outreach Program, "Keep it Clean, from Drain to Stream", to fulfill a requirement under the state's Municipal Separate Storm Sewer System (MS4) permit.

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.