



***Committee Members: Susman, Chair; New, Vice-Chair; Clark;
Espinoza; Herndon; Kashmann***

Committee Staff: Zach Rothmier

**Tuesday, November 8, 2016, 10:30 AM
City & County Building, Room 391**

Attendance

Action Items

[16-1034](#) Rezones property located at 1209 North Perry Street from G-MU-3 and E-TU-C to G-RX-5 in Council District 3.

Attachments [BR16 1034 Request](#)
[BR16 1034 Staff Rpt](#)
[BR16 1034 1209 Perry LEGAL DESCRIPTION](#)
[2014I-00026 FINAL LUTI Staff Rpt](#)
[LUTI PPT 1209 North Perry Street](#)

Consent Items

[16-1064](#) Approves the 2017 Work Plan and Budget including the 2017 Capital Charges and Maintenance Charges for the 14th Street General Improvement District (GID) in Council District 9.

Attachments [RR16 1064 14th St. GID 2017 WP&B Resolution- Schedule](#)
[RR16 1064 14th Street GID Work Plan Budget](#)
[RR16 1064 2017 GID Submittal 9-30-2016](#)

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[16-1065](#) Approves the 2017 Work Plan and Budget for the Gateway Village General Improvement District in Council District 11.

Attachments [RR16 1065 2017 Gateway Village GID Work Plan Request](#)
[RR16 1065 Draft 2017 Budget \(00243822xC440A\)](#)
[RR16 1065 Draft 2017 Work Plan \(00243823xC440A\)](#)
[RR16 1065 Gateway Village 2017 WP&B Resolution- Schedule](#)

[16-1066](#) Approves the 2017 Work Plan and Budget of the RiNo Denver General Improvement District in Council District 9.

Attachments [RR16 1066 2017 RiNo GID Work Plan Budget Request](#)
[RR16 1066 RiNo Denver GID 2017 WP&B Resolution- Schedule](#)
[RR16 1066 RiNo GID 2017 Budget and Operating Plan](#)

[16-1068](#) Approves a contract with CB&I Environmental and Infrastructure, Inc. in the amount of \$760,000 for seven months for a field survey and comprehensive street light inventory to encompass approximately 50,000 street lights and 5,000 Parks and trail lights to aid in the conversion of High Pressure Sodium lights to Light Emitting Diodes (LED's) in the City's Rights of Way, Parks and Trails (PWADM-201631264).

Attachments [RR16 1068 CB&I CBI Terms](#)
[RR16 1068 CB&I Request](#)

[16-1069](#) Amends an intergovernmental agreement with the Colorado Department of Transportation (CDOT) by extending the term by up to five years for a new end date of 12-31-2021 to allow the City to continue to expend federal funds to procure and install a city-wide traffic control system. No change to contract amount (201103095-01).

Attachments [BR16 1069 2012 CMAQ Denver TSSIP IGA - executed](#)
[BR16 1069 HQ-A1-18535 Denver TSSIP 2012 Time Extn Execs revised 19Oct2016](#)
[BR16 1069 IGA CDOT Request](#)
[BR16 1069 Ordinance Request Form 2nd page IGA CDOT](#)

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[16-1070](#) Approves a contract with Wilson & Company, Inc., for \$1,678,631 for the design of portions of Brighton Boulevard to provide enhanced connectivity for all modes of travel, improvements to the roadway and drainage and installation of cycle track and new sidewalk in Council District 9 (201631248).

Attachments [RR16 1070 Wilson Ordinance 1 Request](#)
[RR16 1070 Wilson Ordinance Terms](#)

[16-1072](#) Amends a purchase order with Rush Truck Centers of Colorado, Inc. from two refuse trucks to a total of six refuse trucks for an additional \$989,615.40 for a new purchase order total amount of \$1,484,423.10 for the City's composting program (PWOPS 0000012447).

Attachments [RR16 1072 4 Composting Trucks Request](#)
[RR16 1072 BMOYear-End Composting Truck Purchases](#)
[RR16 1072 PO# PWOPS 0000012447](#)

[16-1076](#) Grants a revocable permit to encroach into the right-of-way with a pedestrian bridge, crossing the alley bounded by South Broadway Street and Lincoln Street and Arizona Avenue and Mississippi Avenue in Council District 7.

Attachments [RR161076 Encroachment](#)
[RR161076 ENCROACHMENT-0000045 signed request](#)
[RR161076 Legal Description](#)

[16-1078](#) Relinquishes a portion of the easement established in the Vacating Ordinance No. 300, Series of 2006, located at West Howard Place and Federal Boulevard in Council District 3.

Attachments [BR16 1078 RELINQ-0000015 Ordinance Request](#)
[BR16 1078 VACATION DESCRIPTION 1](#)
[BR16 1078 VACATION DESCRIPTION 2](#)
[BR16 1078-RELINQ-0000015 Form](#)