



Committee Consent Agenda

Thursday, December 10, 2015

Business Development

RR15- 0954 Approves the implementation of a Rolling Owner Controlled Insurance Program (ROCIP) for construction Projects at Denver International Airport during the period of 1-1-16 to 12-31-18 in an amount not to exceed \$3,104,385 for insurance premiums.

RR15- 0956 Amends an agreement with United to extend its deadline by six months for a new end date of 5-31-2016 to return 14,000 square feet of leased space at Denver International Airport to the City (XC 2X000).

Finance & Services

RR15- 0948 A resolution approving a First Amendment to Lease and Assignment Agreement with Environmental Learning for Kids.

RR15- 0953 A resolution approving a proposed Amendatory Agreement between the City and County of Denver and CorVel Healthcare Corporation for the City's Workers' Compensation program.

Infrastructure & Culture

BR15- 0941 A bill for an ordinance relinquishing portions of the easements reserved in Ordinance Number 174, Series of 1947.

RR15- 0942 A resolution laying out, opening, and establishing as part of the City street system a parcel of land as a public alley near the intersection of West 50th Avenue and Vrain Street.

BR15- 0952 A bill for an ordinance relinquishing a portion of the easement reserved in Ordinance Number 287, Series of 1957 and a portion of the Permanent Easement recorded under Reception Number 2011037173.

Governance & Charter Review

- RR15-0943 Approves the Mayoral reappointment of Maurice Bennett and Mark Berzins to the Fax-Mayfair Business Improvement District for terms effective 1-1-16 and expiring 12-31-18, or until successors are duly appointed.
- RR15-0944 Approves the Mayoral appointments of Jaren Ducker and Nick LeMasters to the Denver Convention Center Hotel Authority Board for terms effective 1-1-16 and expiring 12-31-17, or until successors are duly appointed.
- RR15-0945 Approves the Mayoral reappointments of Scott Field, Christopher Colwell, and Kathryn Beauchamp to the Regional Emergency Medical and Trauma Council (RETAC) for terms effective 1-1-16 and expiring 12-31-17, or until successors are duly appointed.
- RR15-0946 Approves the Mayoral reappointments of Barb Grogan and Elbra Wedgeworth to the Denver Union Station Project Authority Board of Directors for terms effective 1-1-16 and expiring 12-31-17, or until successors are duly appointed.
- RR15-0947 Approves the Mayoral reappointments of Paul Stann, Dan Reagan, David Veldman, and the appointment of Robert Grey to the Cherry Creek Subarea Business Improvement District Board of Directors for terms effective 1-1-16 and expiring 12-31-18, or until a successor is duly appointed.
- RR15-0949 Approves the Mayoral appointments of Monika Celado-Stenger, Derrick Delgado, Tony Encinias, Omar Gudino, Christopher Gutierrez, Yolanda Ortega, and Angela Urrego to the Denver Latino Commission for terms effective 1-2-16 and expiring 1-1-18, or until successors are duly appointed.
- RR15-0950 Approves the Mayoral reappointment of Dorit Makovsky Fischer and the appointments of Jonathan Buerge, Austin Kane, David Kauffman and Bahman Shafa to the Downtown Denver Business Improvement District Board of Directors for terms effective 1-1-16 and expiring 12-31-18, or until successors are duly appointed.
- RR15-0951 Approves the Mayoral reappointments of Jan Lucas, Roy Kline, and the appointments of Lynda Campbell, John Conway, Chris Manley, Marshall Miranda and Calley Rigg to the Cherry Creek North Business Improvement District Board of Directors for terms effective 1-1-16 and expiring 12-31-18, or until successors are duly appointed.
- BR15-0955 Approves an agreement with the Regional Transportation District (RTD) in the amount of \$1,990,844.40 to provide Eco pass decals in 2016 to eligible city employees to utilize RTD's bus and train services (CSAHR-

201525490-00).

- RR15-0938 Approves an agreement with Vision Service Plan Insurance Company to provide vision insurance in 2016 to eligible employees for an amount not to exceed \$605,000.
- RR15-0939 Approves an agreement with Kaiser Foundation Health Plan of Colorado to provide medical insurance coverage in 2016 to eligible employees for an amount not to exceed \$70,115,400.
- BR15-0940 Agreement for Compsych Employee Assistance Programs, Inc. to provide Employee Assistance in 2016 to eligible employees, contract amount not to exceed \$588,000.00. Contract ID#CSAHR-201312609-01

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.