



Committee Consent Agenda

Thursday, June 27, 2013

Government & Finance

- BR13- 0417 Appropriates an additional \$850,000 of budget in the Golf Enterprise Fund in 2013 (79100-7029000) to fund the operations and maintenance of the Evergreen Golf Course.
- BR13- 0418 Approves a Master Purchase Order with EniroTech Services, Inc. through September 2014 for up to \$10,000,000 for liquid and solid deicer citywide (5923G0113).
- BR13- 0423 Approves a contract with Oracle America for \$559,162.44 for Oracle Database maintenance and support through August 29, 2014.

Health, Safety, Education & Services

- BR13- 0416 Accepts the Housing First grant award from the U.S. Department of Housing and Urban Development in the amount of \$913,270 to provide tenant-based rental assistance to the chronically homeless with mental illness (SOCSV-201311488-0).

Land Use, Transportation & Infrastructure

- BR13- 0419 Approves a 3-year contract with Jacobs Engineering Group, Inc. for a maximum contract capacity of \$1,500,000 over the three years for On-Call Traffic Engineering Services (201311592).
- BR13- 0420 Approves a 3-year contract with Navjoy Consulting Services for a maximum contract capacity of \$1,500,000 over the three years for On-Call Traffic Engineering Services (201311584).
- BR13- 0422 Approves a purchase order for \$1,065,715 for Planned Fleet Replacement vehicles on Purchase Order for 5 Peterbilt Rear Loader Refuse Trucks (PWOPS0000008517).

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.