



Committee Consent Agenda

Thursday, September 20, 2012

Business, Workforce & Sustainability

- BR12- 0679 Increases the spending authority for the master purchase order for automated towel dispensers and roll towels at Denver International Airport from \$350,000 to \$2 million through 2014.
- RR12- 0699 Appoints Patricia R. Hunt to the Denver County Cultural Council to represent Denver Public Schools.

Government & Finance

- BR12- 0681 Extends the existing income license agreement with New Cingular Wireless PCS, doing business as AT&T Wireless for rooftop communications equipment located at 303 W. Colfax Avenue for two (2) additional terms of five (5) years each for a total of \$399,888.60 over the life of the agreement (CC – RC1Y028-01).
- BR12- 0682 Increases to \$2.2 million the master purchase order with American Produce (through March 2015) for produce for the Denver Sheriffs' Department and Denver Human Services.
- BR12- 0708 Approves Career Service Authority 2013 health insurance recommendations to reduce City support by 5% for each coverage level for HMO plans. Note: This proposal was discussed in concept at the Government & Finance Committee on 9-12-12 but action was deferred until a draft bill and bill request were available. The Committee agreed to put this on consent once the proper documents were received.

Health, Safety, Education & Services

- BR12- 0683 Approves a no cost amendment to the Keefe contract to extend the term for an additional year through December 31, 2013 for inmate commissary services for the Denver Sheriff's Department (RC63008-5).

- BR12-0684 Approves an amendment to the Colorado Department of Corrections contract to extend the term for an additional year through July 31, 2013 to provide dialysis treatment to incarcerated patients at Denver County Jail and the Downtown Detention Center (CE91216-2).
- BR12-0686 Amends the Colorado Coalition for the Homeless SPC Xenia contract with the Denver Department of Human Services to add \$259,920 and to extend the contract through June 30, 2013 to provide project-based rental assistance to chronically homeless people with mental illness (SOCSV-201100277).

Land Use, Transportation & Infrastructure

- BR12-0676 Repeals the expiration date on the current limitations on growing medical marijuana as an accessory use to residential uses and nonresidential uses in residential zone districts, which will expire on Nov. 1, 2012. This is Text Amendment No. 13 to the Denver Zoning Code.
- BR12-0687 Amends the On-Call Agreement with Norkoli Construction, Inc., a Small Business Enterprise (SBE) general contractor, to increase maximum contract capacity from \$2.25M to \$3M with no change to term of 8-4-09 to 8-3-13 (OC94020-3).
- BR12-0688 Amends the On-Call Agreement with Wilderness Construction, Inc., a Small Business Enterprise (SBE) general contractor, to increase maximum contract capacity from \$2.25M to \$3M with no change to term of 6-16-09 to 06-15-13 (OC94016-3).

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.