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## **Committee Consent Agenda**

Thursday, January 31, 2013

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### **Business, Workforce & Sustainability**

- RR13-0020 Approves the Mayoral reappointments of Sean O'Connell, Jimmy Balafas, and Tina Pachorek and the appointment of Anthony Lorffler to the Colfax Business Improvement District for a term effective immediately and expiring December 31, 2015.
- RR13-0022 Approves the Mayoral reappointments of Lee Driscoll, Bob Flynn, Dave Hadsell, Norman Smith and the appointments of Jan Lucas and Roy Kline to the Cherry Creek North Business Improvement District for terms effective immediately and expiring December 31, 2015.
- BR13-0030 Adds \$163,604.83 and nine months to the World Port lease with Denver International Airport (AR2A000(01)).
- RR13-0057 Approves the Mayoral reappointments of Ed Blair, Josh Comfort, Joshua Fine and the appointment of Dorit Makovsky Fischer to the Downtown Denver Business Improvement District for terms effective immediately and expiring December 31, 2015 or until a successor is duly appointed.
- BR13-0065 Approves a \$600,000 Home Investment Partnership Program (HOME) funds loan to University Station, LLC, for construction costs related to University Station Apartments at 1881 East Buchtel Blvd. in Council District 7. The project will provide 60 senior affordable units ranging from 30 to 60% of area median income.

### **Government & Finance**

- BR13-0041 Adds \$199,364 to the contract with Syscon Justice Systems, Inc., (through December 31, 2013) for maintenance of the Jail Management System software (CE-76012-05).
- BR13-0068 Approves the City Council 2012 year-end close out budget reconciliation by transferring to the 2013 General Fund cash totaling \$68,013.89 from unspent 2012 budgets of City Council members, transferring \$185,900

to City Council Special Revenue funds, and transferring special revenue funds to other funds for a variety of special projects.

## **Health, Safety, Education & Services**

- RR13-0056 Approves the Mayoral appointments of Diane Young, Faye Rison, and William Williams to the Denver Commission on Aging for terms effective immediately and expiring on August 31, 2014 or until a successor is duly appointed.
- BR13-0061 Approves an amendment to the Bluff Mercy, LLC, contract to add \$331,192 for total contract amount of \$604,586 to subsidize 91 housing units and for associated case management services for program residents (SOCSV-2011-03957-01).
- BR13-0062 Approves a three-year grant agreement through October 31, 2015 in the amount of \$802,288 from the Colorado Health Foundation for Increasing Access to Health Care and Developing School Readiness programs through Integrated On-Site Mental Health Services (MOEAI-201309411-00).

## **Land Use, Transportation & Infrastructure**

- BR13-0066 Amends the on-call contract with Keene Concrete to increase the capacity from \$430,035 to \$1,000,000 and to extend the term to August 23, 2015 (201206058).
- BR13-0067 Implements the annual Public Works Infrastructure Program by waiving the requirement that contracts above \$500,000 be individually approved by City Council and submits the annual program to City Council for approval or disapproval. All contracts to implement this program will be publicly advertised and competitively awarded to the lowest responsive bidder.

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.