



Committee Consent Agenda

Thursday, January 31, 2013

Business, Workforce & Sustainability

RR13- Approves the Mayoral reappointments of Sean O'Connell, Jimmy 0020 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- Approves the Mayoral reappointments of Lee Driscoll, Bob Flynn, Dave 0022 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- Adds \$163,604.83 and nine months to the World Port lease with Denver 0030 International Airport (AR2A000(01)).

RR13- Approves the Mayoral reappointments of Ed Blair, Josh Comfort, Joshua 0057 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- Approves a \$600,000 Home Investment Partnership Program (HOME) 0065 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- Adds \$199,364 to the contract with Syscon Justice Systems, Inc., 0041 (through December 31, 2013) for maintenance of the Jail Management System software (CE-76012-05).

BR13- Approves the City Council 2012 year-end close out budget reconciliation 0068 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- Approves the Mayoral appointments of Diane Young, Faye Rison, and 0056 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- Approves an amendment to the Bluff Mercy, LLC, contract to add 0061 \$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- Approves a three-year grant agreement through October 31, 2015 in 0062 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- Amends the on-call contract with Keene Concrete to increase the 0066 capacity from \$430,035 to \$1,000,000 and to extend the term to August 23, 2015 (201206058).
- BR13- Implements the annual Public Works Infrastructure Program by waiving 0067 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.