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## **Committee Consent Agenda**

Thursday, May 12, 2011

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

- BR11- 0322 Authorizes the Manager of Finance to issue for the Department of Aviation, Airport Revenue Refunding Bonds Series 2011B in an amount not to exceed \$170,000,000 for the purpose of refunding outstanding 2008B and 2008C1 Airport Revenue Bonds. The refunding is necessary to address the expiring credit facilities that support the bonds that are being refunded. No new money will be obtained from this transaction to fund projects, including the South Terminal Project.
- BR11- 0323 Authorizes the Manager of Finance to issue on behalf of the Department of Aviation, Airport Revenue Refunding Bonds Series 2011C in an amount not to exceed \$200,000,000 for the purpose of refunding outstanding 2008C2-C3 Airport Revenue Bonds. The refunding is necessary to address the expiring credit facility that supports the bonds that are being refunded. No new money from this transaction will be used on projects, including the South Terminal Project.
- BR11- 0333 Approves a two-year Master Purchase Order through March 31, 2013 that will exceed \$500,000 with ADB Airfield Solutions formerly known as Seimens for runway and taxiway lighting parts (MPO0311A0111).
- BR11- 0334 Approves a two-year Master Purchase Order through March 31, 2013 that will exceed \$500,000 with Crouse Hinds for runway and taxiway lighting (MPO0311A0211).

### **General Government & Finance**

- BR11- 0330 Approves a supplemental appropriation in the amount of \$138,000 to cover the cost of the Dependent Audit that verified the eligibility of dependent coverage for employee health benefits.
- BR11- 0270 Approves classification notice #1340 for the 2011 Pay Survey Recommendations to the Classification and Pay Plan for City employees.

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

RR11- Approves the Mayoral appointment of Jack D. Patten, III to the Denver  
0331 Latino Commission for a term effective immediately and expiring June 1  
, 2013.

BR11- Approves a contract with Colorado Coalition for the Homeless, in the  
0326 amount of \$952,680, to provide rental assistance and supportive  
services to program participants.

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

BR11- Authorizes the Manager of Finance to issue up to \$20,000,000 of City  
0321 and County of Denver General Obligation Bonds Series 2011A to fund  
projects of the Better Denver Bond Program.

RR11- Approve the mayoral appointment of Stephanie O'Malley to the Denver  
0332 Urban Renewal Authority for a term effective immediately and expiring  
April 3, 2012.

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.