



Committee Consent Agenda

Thursday, March 22, 2012

Business, Workforce & Sustainability

- BR12- 0202 Approves the purchase of a modular LED display from Daktronics, Inc., for Red Rocks Amphitheatre events and for athletic events at the Denver Coliseum.
- BR12- 0196 Approves change to the municipal code clarifying the authority of the Director of Excise and Licenses to issue alcohol beverage special event permits and amending the fee for alcohol beverage special event permits.

Government & Finance

- BR12- 0195 Approves a contract with Honeywell First Responder Products to provide Turnout Coats and Pants (Bunker Gear) to the Denver Fire Department.
- RR12- 0207 A resolution amending Rule 11 of the Denver City Council Rules of Procedure in regard to the permissible uses of City Council special revenue funds.

Health, Safety, Education & Services

- RR12- 0197 Approves the Mayoral appointment of Eric Nesbitt to the Denver Housing Authority Board of Directors for a term effective immediately and expiring on July 20, 2013 or until a successor is duly appointed.
- BR12- 0199 Amends the Colorado Nonprofit Development Center contract to permit them to act as the fiscal agent for the disbursement of Ryan White CARE Act Part A funding in the amount of \$7,540,660 for the period of March 1, 2012 to February 28, 2013, received from the U.S. Department of Health & Human Services through the Health Resources & Services Administration (ENVHL-201204934-00).
- BR12- Accepts the Formula & Supplemental Ryan White HIV/AIDS Treatment

0200 Extension Act of 2009 Part A funds for the Denver Metropolitan Area in the amount of \$7,540,660 from the Health Resources & Services Administration (ENVHL-201204934-00).

BR12- Approves the initial budget setup in the amount of \$4,230,496 for the
0166 Head Start program year July 1, 2012 through June 30, 2013.

Land Use, Transportation & Infrastructure

RR12- Approves the following Mayoral reappointments and a new appointment
0198 to the Denver Urban Renewal Authority Board of Directors: reappoints Jim Martinez effective immediately and expiring on April 3, 2013; reappoints Stephanie O'Malley and appoints Josh Widoff for terms effective April 4, 2012 and expiring on April 3, 2017 or until successors are duly appointed.

RR12- Approves a revocable permit to encroach into the right-of-way with a
0204 barrel vault awning at 2828 E. 6th Avenue in Council District 10.

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.