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## Committee Consent Agenda

Thursday, March 22, 2012

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

- BR12- Approves the purchase of a modular LED display from Daktronics, Inc.,  
0202 for Red Rocks Amphitheatre events and for athletic events at the  
Denver Coliseum.
  
- BR12- Approves change to the municipal code clarifying the authority of the  
0196 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- Approves a contract with Honeywell First Responder Products to provide  
0195 Turnout Coats and Pants (Bunker Gear) to the Denver Fire Department.
  
- RR12- A resolution amending Rule 11 of the Denver City Council Rules of  
0207 Procedure in regard to the permissible uses of City Council special  
revenue funds.

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

- RR12- Approves the Mayoral appointment of Eric Nesbitt to the Denver  
0197 Housing Authority Board of Directors for a term effective immediately  
and expiring on July 20, 2013 or until a successor is duly appointed.
  
- BR12- Amends the Colorado Nonprofit Development Center contract to permit  
0199 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.