



Committee Consent Agenda

Thursday, April 28, 2011

Business, Workforce & Sustainability

- RR11- 0303 Approves the mayoral appointment of Scott C. Mitchell to the Denver Convention Center Hotel Authority Board of Directors for a term effective immediately and expiring on December 31, 2011.
- BR11- 0297 Approves an amendment to Section 4.03 HOLDING OVER of the Agreement with Way Out West, Inc. doing business as Way Out West (C) to allow the Manager to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing service to the public at 100% of the rental rate until a request for proposal is issued (AC37012 - 05).
- BR11- 0298 Approves an amendment to Section 4.03 HOLDING OVER of the agreement with Way Out West, Inc. doing business as Greetings from Colorado (A) to allow the Manager to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon the expiration of its term, to continue providing service to the public at 100% of rental rate until a request for proposal is issued (AC37013 - 07).
- BR11- 0299 Approves an amendment to Section 4.03 HOLDING OVER of the agreement with Way Out West, Inc. doing business as Earth Spirit (C) to allow the Manager to waive additional rent equal to 150% of monthly rent, and to allow the concessionaire, upon expiration of its term, to continue providing service to the public at 100% of the rental rate until a request for proposal is issued (AC 47001- 02).

Health, Safety, Education & Services

- BR11- 0289 Approves half of the budget (\$4,079,358) for the Head Start grant for 7-1-11 through 6-30-12 based on the letter of intent to fund.
- BR11- 0290 Accepts a \$391,632 U.S. Department of Housing and Urban Development Grant for 2011-2012 funding for Shelter Plus Care -

Women to provide rental assistance for chronically homeless individuals with mental illnesses remain in housing.

BR11- Accepts a \$358,560 U.S. Department of Housing and Urban
0291 Development grant for 2011-2012 funding for Shelter Plus Care - Xenia Project for rental assistance to chronically homeless individuals with mental illnesses obtain and remain in housing.

BR11- Approves a \$2,595,281 purchase of four velocity pumpers and one
0292 ladder truck for the Denver Fire Department as part of the Planned Fleet Replacement Fund.

RR11- Approve mayoral appointment of Eric Lee, for a term effective
0302 immediately and expiring July 13, 2013, and reappointment of Michelle Harper, for a term effective immediately and expiring July 20, 2016, to the Denver Housing Authority Board of Directors.

BR11- Amends the contract with The Coffee Mug at the Denver Public Library
0301 for a two-year extension, expiring Dec. 31, 2012.

Land Use, Transportation & Infrastructure

RR11- Grants a revocable permit to Denver Bike Sharing to encroach into the
0296 public right-of-way with a bicycle docking station near 11th Ave. and Emerson 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.