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## **Committee Consent Agenda**

Thursday, December 16, 2010

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

- BR10- 1101 Approves the 2010 Lowry Supplemental Project Funding Agreement between Lowry Economic Redevelopment Authority, Denver Urban Renewal Authority, and the City for the Kelly Road Wetland System, and the Yosemite Extension Open Space projects, and creating a 38000 to account for the agreement.
- RR10- 1106 Approves the Mayoral reappointment of Sarah Rockwell to the Lowry Redevelopment Authority Board of Directors for a term effective immediately and expiring August 31, 2013.
- BR10- 1083 Approves a CDBG/RFL loan to Sketch Restaurant, LLC in the amount of \$310,000 to finance marketing, inventory, equipment and working capital expenditures incurred by El Diablo restaurant located at 101 Broadway (GE-0A039).

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

- RR10- 1103 Approve the following appointments of Elizabeth Horn and Monique Hernandez to the Welfare Reform Board for a term effective immediately and expiring January 1, 2014 and Fran Coleman to the Welfare Reform Board for a term effective immediately and expiring January 1, 2012.
- RR10- 1104 Approve the following mayoral appointments of Everett D. Vonner, Denver Sheriff Department Representative, and Abenicio Casias, Youth Representative, to the Advisory Commission on Youth for a term effective immediately and expiring August 31 , 2013.
- RR10- 1105 Approve the Mayoral reappointments of Jamie Malone, Morris Price, Sr., and Sandi Armstrong to the Denver Commission on Aging for a term effective immediately and expiring on August 31, 2013 and the Mayoral appointment of Lee Ragon for a term effective immediately and expiring August 31, 2013.

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

RR10- Grants a revocable permit to William Matthews to encroach into the  
1107 public right-of-way with existing access concrete platform, stairs, and  
railing at 2540 Walnut in Council District 9. ROW # 2010-0463-01.

BR10- Approves a \$9,216,715.88 contract with Castle Rock Construction for  
1102 improvements to 56th Ave. between Quebec and Havana in Council  
District 11. (CE12001).

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.